OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting

September 17, 2026 6:30 pm

Colleen Cook
10/22/26

LOCATION:
OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER
1117 S. DOUGLAS BLVD., SUITE A
MIDWEST CITY, OK 73130

Public View Access Link: OVCA Board Meeting Link

I. **Roll Call**
Board Members: Philip Grider, Board Vice-President, Member; Claudette Goss, Board Secretary, Member; Jennifer Tupper, Member; Sylvia Hurst, Member
Absent: Colleen Cook, Board President, Member
Other: Audra Plummer, OVCA Head of School; Chris Pitts, Senior Operations Manager & Minutes Clerk; Bill Hickman, Board Attorney via Zoom; David Harp, Treasurer; Skyler H. Lusnia, SCSB Director of School Performance; Kristin Stewart, K12 Portfolio Vice President via Zoom; Conrad Michka, K12 OK Schools Finance Manager via Zoom

II. **Call to the public**
None

III. **Consideration and possible approval of the minutes of July 16, 2026, OVCA Annual Board Meeting**
Action: Claudette Goss made a motion to approve the minutes of July 16, 2026, OVCA Annual Board Meeting. Jennifer Tupper Seconded the motion. The motion passed unanimously.

IV. **Updates**

a. Board President Updates
Philip Grider introduced our new K12 Portfolio Vice President.

b. Treasurer Update: July & August Financial Review Provided by David Harp
David Harp shared the Treasurer's Report.

c. Head of School Updates

i. Stride CEO Leadership Change
Audra Plummer shared that Stride recently brought in a new CEO, Bob Knowling.

ii. K12 Curriculum Updates
Audra Plummer shared updates K12 has made to the curriculum this year.

iii. P-Card Report
Audra Plummer shared the P-Card Report.

iv. Activity Fund Report
Audra Plummer shared the revenue and expenses from the Activity Fund.

v. Back to School PD/School Theme Rt 66
Audra Plummer shared details on the school's Route 66 theme this year in celebration of the 100th anniversary.

vi. Past Employee Process
Audra Plummer shared the process of handling requests from former school employees.

vii. New Office Location Search Update
Chris Pitts shared updates on the efforts to review potential locations for new office space.

viii. Enrollment Report
Audra Plummer shared updates on new student enrollment for SY 26-27.

ix. OVCA Student Loss/Grief Process
Audra Plummer shared that OVCA recently lost a student and discussed the efforts to support the family and staff.

d. Board Member Comments
None

V. Business

a. Consent Docket:

i. Consideration and possible action regarding FY 27 purchase orders # 220-266
ii. Consideration and possible action regarding FY 27 (AF) purchase orders # 1-7
iii. Consideration and possible action regarding Change Orders: PO# 172, 129, 143, 135, 202, 182, 203, 193, 135, 203, 176, 144, 194, 220, 72, 1, 25, 230, and 22
iv. Consideration and possible action regarding payment of FY 27 – K12 invoices, pending availability of funds
v. Consideration and possible action regarding July Treasurer Report and Activity Fund Report
vi. Consideration and possible action regarding August Treasurer Report and Activity Fund Report
vii. Consideration and possible action of 2nd Quarter enrollment capacities for each grade level
viii. Consideration and possible action regarding 7 Mindsets Curriculum
ix. Consideration and possible action regarding Memorandum of Understanding between OVCA and Red Rock Behavioral Health Services
x. Consideration and possible action regarding Chander Rt 66 Interpretive Center contract for OVCA Prom Venue to be held April 10, 2027
xi. Consideration and possible action regarding Crossroad Church Venue for OVCA High School Graduation to be held on May 22, 2027
xii. Consideration and possible action regarding Interlocal Agreement with Arapaho-Butler Public Schools for FFA
xiii. Consideration and possible action regarding hotspot purchase for SchoolSafe ID kiosks (Project 376)
xiv. Consideration and possible action for My Booster Fundraiser for SY 26-27
xv. Consideration and possible action for SY 26-27 OVCA Student Clubs
xvi. Consideration and possible action regarding the entry-year teacher committee for Jamie Ward

Action: Jennifer Tupper made a motion to approve the entire Consent Docket. Sylvia Hurst seconded the motion. The motion passed unanimously.

b. Discussion and possible action regarding OVCA 8th Grade Literature *The Outsiders* Curriculum

Action: Jennifer Tupper made a motion to approve the OVCA 8th Grade Literature *The Outsiders* Curriculum. Sylvia Hurst seconded the motion. The motion passed unanimously.

c. Discussion and possible action FY26 Supplemental Form 307
Action: Claudette Goss made a motion to approve the FY26 Supplemental Form 307. Sylvia Hurst seconded the motion. The motion passed unanimously.

d. Discussion and possible action regarding the FY27 Estimate of Needs
Action: Sylvia Hurst made a motion to approve the FY27 Estimate of Needs. Claudette Goss seconded the motion. The motion passed unanimously.

e. Discussion and possible action regarding OVCA Board Policy 3020: Bullying Policy
Action: Jennifer Tupper made a motion to approve OVCA Board Policy 3020: Bullying Policy. Claudette Goss seconded the motion. The motion passed unanimously.

f. Discussion and possible action regarding OVCA Board Policy 3100: Truancy Policy
Action: Jennifer Tupper made a motion to approve OVCA Board Policy 3100: Truancy Policy. Sylvia Hurst seconded the motion. The motion passed unanimously.

g. Discussion and possible action regarding OVCA Board Policy 3310: Chronic Absenteeism Medical Exemption
Action: Sylvia Hurst made a motion to approve OVCA Board Policy 3310: Chronic Absenteeism Medical Exemption. Claudette Goss seconded the motion. The motion passed unanimously.

h. Discussion and possible action regarding OVCA Board Policy 4040: Sexual Abuse of Minors
Action: Jennifer Tupper made a motion to approve OVCA Board Policy 4040: Sexual Abuse of Minors. Sylvia Hurst seconded the motion. The motion passed unanimously.

i. Discussion and possible action regarding OVCA Board Policy 2030: Graduation Requirements
Action: Jennifer Tupper made a motion to approve OVCA Board Policy 2030: Graduation Requirements. Sylvia Hurst seconded the motion. The motion passed unanimously.

j. Consideration and possible action regarding OVCA Board Policy 1070: Consent Agenda Policy
Action: Jennifer Tupper made a motion to approve OVCA Board Policy 1070: Consent Agenda Policy. Claudette Goss seconded the motion. The motion passed unanimously.

k. Presentation and possible discussion regarding the Statewide Charter School Board school year 2024-2025 Annual Performance Framework Report - Skyler H. Lusnia CPA, CIA, Director of School Performance, SCSB
Discussion: Skyler Lusnia presented the 2024-2025 Annual Performance Framework Report.

l. Discussion and possible action to approve funds for OVCA Board Member Training to attend the 2026 K12 Summit in Herndon, Virginia
Action: Sylvia Hurst made a motion to approve funds for OVCA Board Member Training to attend the 2026 K12 Summit in Herndon, Virginia. Jennifer Tupper seconded the motion. The motion passed unanimously.

m. Consideration of possible 2027 Board Meeting Dates

Discussion: Audra Plummer reviewed tentative dates for 2027 Board Meeting dates.

IV. New Business

None

V. Adjourn

Action: Claudette Goss made a motion to adjourn the meeting at 8:11 pm. Sylvia Hurst seconded the motion. The motion passed unanimously.