

**NOTICE OF PUBLIC MEETING
OKLAHOMA VIRTUAL CHARTER ACADEMY**

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the Oklahoma Virtual Academy Governing Board (the "Board") members and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda.

Persons with a disability may request a reasonable accommodation by contacting Sheryl Tatum 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**OKLAHOMA VIRTUAL CHARTER ACADEMY Special Board Meeting
October 16, 2015 12:00 pm
Location: Oklahoma Public Resource Center
309 NW 13th St #103
Oklahoma City, OK 73103**

I. Roll Call

II. Call to the public

This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date. 10 minutes.

III. Business

- a. Discussion of contract for reauthorization with the Statewide Virtual Charter School Board
- b. Executive Session:
 - i. Discussion and possible action to convene into executive session for the purpose of engaging in confidential communications with legal counsel pursuant to 25 O.S. § 307.B.4 concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 - ii. Board acknowledges return to open session; and
 - iii. Executive session minutes compliance statement.
- c. Consideration and possible action to authorize legal counsel, Board Chair, and Head of School to proceed with pending investigation, claim, and/or action.
- d. Public Participation. All meetings of the Board of Education shall be open to the public, and any meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. If several people wish to address the same subject, a spokesperson must be selected. The Board Chair may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speaker's comments.

Adjournment