

Oklahoma Virtual Charter Academy Regular Board Meeting
June 18, 2020 6:00 pm
Oklahoma Virtual Charter Academy Tutoring Center
1117 S. Douglas Blvd, suite A. Midwest City, OK 73130

Terry Hopper
9/15/2020
Lu Stacey
9/15/2020

Call to Order: 6:09pm

I. Roll Call

Board Members: Terry Hopper, Board President, Member; Bryoney Blakely, Member and Learning Coach, David McNeese, Member; Carla Maloy, Member, Dr. Frank Nelson, Member;

Absent:

Other: Audra Plummer, OVCA Head of School; Michelle Scionti, State Director of Shared Services; Chris Pitts, Senior Operations Manager & Minutes Clerk; Bill Hickman, Board Attorney; David Harp, Treasurer; Yung Chih Chi, K12 Finance; Brett Robinson, Public; William Johnston, K12 VP

II. Call to the public

Discussion: None

III. Consideration and possible approval of minutes of May 21, 2020 OVCA Special Board meeting

Action: David McNeese made a motion to approve the minutes of the May 21, 2020 Special Board Meeting as presented. Bryoney seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

Discussion: None

b. Treasurer's Report

Discussion: David Harp discussed the budget.

c. Head of School Update

i. Activity Fund Report

Discussion: Audra Plummer shared that prom funds were refunded due to COVID-19 cancelation. There were no other expenditures.

ii. School Updates

Discussion: Audra Plummer shared that 90% of eligible seniors on track for graduation at the beginning of the year graduated. Re-Registration rate is 92%. Discussed current enrollment numbers and potential for increase related to COVID-19 pandemic.

Bryoney Blakely offered to share feedback she has received from parents.

d. Legislative Update

Discussion: Brett Robinson reviewed the abbreviated legislative session due to COVID-19 and its impact on committee bills and the state budget situation. HB2905 will have a big impact on operations. HB3369 will have an impact on virtual schools, lowering the amount school sponsor charge to 3% maximum.

V. Business

a. Consideration and possible action regarding Election of Priscilla Griffith to serve on the OVCA Board for a 3-year term ending in 2023

Discussion: Audra Plummer discussed the strengths of Dr. Priscilla Griffith.

Action: Carla Maloy made a motion to elect Priscilla Griffith to serve on the OVCA Board for a 3-year term ending in 2023. Bryoney Blakely seconded the motion. The motion passed unanimously.

b. Consideration and possible action regarding annual approval of Product and Services Agreement with K12

Discussion: Bill Hickman shared that the contract is not required to be renewed each year and reviewed the contract components for the benefit of the board.

Action: Bryoney Blakely made a motion to approve the annual Product and Services Agreement with K12. Carla Maloy seconded the motion. The motion passed unanimously.

c. Consent Docket

- i. Discussion and possible action regarding FY 2020 purchase orders #405-421
- ii. Discussion and possible action regarding FY 20 change order 2020-11-3
- iii. Discussion and possible action regarding FY 20 change order 2020-11-23
- iv. Discussion and possible action regarding FY 20 change order 2020-11-23
- v. Discussion and possible action regarding FY 20 change order 2020-11-402
- vi. Discussion and possible action regarding FY 20 change order 2020-11-45
- vii. Discussion and possible action regarding FY 2021 purchase orders #1-220
- viii. Discussion and possible action regarding payment of FY 20 K12 invoices, pending availability of funds
- ix. Consideration and possible action regarding approval of FY21 contract with Harp Educational Services for treasurer services
- x. Consideration and possible action regarding annual approval of contract with EAS Consulting for consultation services
- xi. Consideration and possible action regarding annual approval of lease for offices located at 1156 and 1160 S Douglas Blvd, Midwest City, OK 73130
- xii. Consideration and possible action regarding annual approval of Pitney Bowes contract for postage meter
- xiii. Consideration and possible action regarding annual approval of CommCore contract for VoIP phone service and equipment rental
- xiv. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2020-2021

- xv. **Consideration and possible action regarding annual approval of Sprint contract for student hotspots**
- xvi. **Consideration and possible action regarding continuation of the current Zoom contract for SY 20-21**
- xvii. **Consideration and possible action regarding continuation of the contract for Power School SY 20-21**
- xviii. **Consideration and possible annual acknowledgement of K12 employee handbook**
- xix. **Consideration and possible action regarding annual approval of the TEL library contract**

Discussion: Audra Plummer offered to send to Board members the State Department of Education’s Return to Learn plan for school openings in the 2020-2021 school year.

Action: David McNeese made a motion to approve the entire Consent Docket. Bryoney Blakely seconded the motion. The motion passed unanimously.

- d. **Consideration and possible action regarding appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2020-2021 school year.**
 - i. **Gifted Resource Coordinator – Holly Wyers**
 - ii. **Elementary Teacher – Christina McBride**
 - iii. **Middle School Teacher – Theresa Thompson**
 - iv. **High School Teacher – Pamela Dale**
 - v. **Community Family Advisor – Dawn Waite**
 - vi. **Counselor – Jennifer Preston**
 - vii. **Parent – Lori Cramton**
 - viii. **Parent – Janece Pendergrass**
 - ix. **Community Member – Emily Keleher**

Discussion:

Action: Carla Maloy made a motion to approve the appointment of the listed individuals to the Local Gifted Advisory Committee for the 2020-2021 school year. Bryoney Blakely seconded the motion. The motion passed unanimously.

- e. **Consideration and possible action regarding approval of the use of 7 mindsets curriculum**

Discussion:

Action: Bryoney Blakely made a motion to approve the use of 7 Mindsets curriculum. Carla Maloy seconded the motion. The motion passed unanimously.

- f. **Discussion and possible action regarding FY 21 liability insurance**

Discussion: Audra Plummer discussed Option 1 and Option 2 provided by the vendor.

Action: Bryoney Blakely made a motion to approve Option 1 of the FY 21 liability insurance. Carla Maloy seconded the motion. The motion passed unanimously.

- g. **Discussion and possible action regarding revision to OVCA Board Policy 2070 Career Preparation Opportunities**

Action: David McNeese made a motion to approve the revision to OVCA Board Policy 2070 Career Preparation Opportunities. Bryoney Blakely seconded the motion. The motion passed unanimously.

h. Discussion and possible action regarding revision to OVCA Board Policy 3010 Attendance Policy

Discussion: Bill Hickman noted an amendment needed to replace a typo referencing ISOK, changed to OVCA.

Action: made a motion to approve the revision to OVCA Board Policy 3010 Attendance Policy with amendment. Bryoney Blakely seconded the motion. The motion passed unanimously.

i. Discussion and possible action regarding revision to OVCA Board Policy 3100 Truancy

Discussion: Bill Hickman suggested we add wording “, Learning Coach, and student” following any reference to “Legal guardian.”

Action: Carla Maloy made a motion to approve the revision to OVCA Board Policy 3100 Truancy with amendment. Bryoney Blakely seconded the motion. The motion passed unanimously.

j. Discussion and possible action regarding revision to OVCA Board Policy 3080 Student Data Access and Use

Action: Bryoney Blakely made a motion to approve the revision to OVCA Board Policy 3080 Student data Access and Use. Carla Maloy seconded the motion. The motion passed unanimously.

k. Discussion and possible action regarding revision to OVCA Board Policy 3110 Withdrawal Policy

Action: David McNeese made a motion to approve the revision to OVCA board Policy 3110 Withdrawal Policy. Terry Hopper seconded the motion. The motion passed unanimously.

l. Discussion and possible action regarding revision to OVCA Board Policy 5100 Computer Equipment/Mobile Broadband Devices

Action: Bryoney Blakely made a motion to approve the revision to OVCA Board Policy 5100 Computer Equipment/Mobile Broadband Devices. Carla Maloy seconded the motion. The motion passed unanimously.

m. Discussion and possible action regarding Revision of OVCA Board Policy 3170 Dual Enrollment Policy

Action: David McNeese made a motion to approve the revision of OVCA Board Policy 3170 Dual Enrollment Policy. Bryoney Blakely seconded the motion. The motion passed unanimously.

n. Consideration and possible action regarding revision to the 20-21 Student Handbook

Discussion: Audra Plummer recommended approval with amendment to include policies approved this session.

Action: David McNeese made a motion to approve the 20-21 Student Handbook with amendment. Carla Maloy seconded the motion. The motion passed unanimously.

o. Discussion and possible action to convene into Executive Session pursuant to 25 O.S. § 307(B), Oklahoma Open Meeting Act, to engage in confidential communications with legal counsel.

i. Vote to Convene in Executive Session

Action: Carla Maloy made a motion to convene in Executive Session. Bryoney Blakely seconded the motion. The motion passed unanimously.

ii. Vote to Acknowledge Return to Open Session

Action: Bryoney Blakely made a motion to return to Open Session. Terry Hopper seconded the motion. The motion passed unanimously.

iii. Reading of Executive Session minutes

Discussion: Bill Hickman reported that no actions were taken and no votes were made during the Executive Session.

iv. Discussion and possible action regarding the matters discussed in Executive Session

Action: None

VI. Adjourn

Action: Dr. Frank Nelson made a motion to adjourn the meeting at 8:28pm. Bryoney Blakely seconded the motion. The motion passed unanimously.