

OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting

May 9, 2019 6:30 pm

**Location: Oklahoma Virtual Charter Academy Board Meeting
Room 1160 S Douglas Blvd
Midwest City, OK 73130**

I. Roll Call

Terry Hopper, Dr. Frank Nelson, Carla Maloy, Bryoney Blakley, David Harp, Bill Hickman, Sheryl Tatum, Ryan McDonald

II. Call to the public

None

III. Consideration and possible approval of minutes of April 18, 2019 OVCA Board regular meeting

Action: Bryoney Blakley made a motion to approve the minutes as presented. Carla Maloy seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

b. Treasurer's Report

Discussion: David Harp shared the update on the Treasurer's report.

c. Head of School Update

i. Activity Fund Report

Discussion: Sheryl shared the Activity Fund Report.

ii. School Updates

Discussion: Sheryl shared school updates including Community Family Advisor (CFA) survey results. Families feel supported by their CFA and are satisfied with the amount of communication.

V. Business

a. Consent Docket

i. Discussion and possible action regarding FY 2019 purchase orders # 362 - 377

ii. Discussion and possible action regarding change order 2019-11-1

iii. Discussion and possible action regarding change order 2019-11-23

iv. Discussion and possible action regarding change order 2019-11-52

v. Discussion and possible action regarding change order 2019-11-129

vi. Discussion and possible action regarding payment of FY 19 K12 invoices, pending availability of funds

Action: Carla Maloy made a motion to approve the consent docket as presented. Dr. Frank Nelson seconded the motion. The motion passed unanimously.

b. Discussion and possible action regarding FY 20 Initial Budget

Action: Dr. Frank Nelson made a motion to approve the budget as presented. Bryoney Blakley seconded the motion. The motion passed unanimously.

c. Discussion and possible action regarding contract with TEL Library, LLC for concurrent enrollment options

Discussion: Sheryl shared about the contract with TEL Library, LLC for concurrent enrollment options. Sheryl explained that this will help us meet the requirement of 20% enrollment in concurrent courses.

Action: Bryoney Blakley made a motion to approve the contract with the TEL Library, LLC for concurrent enrollment options. Dr. Frank Nelson seconded the motion. The motion passed unanimously.

d. Discussion and possible action regarding revision to OVCA Board Policy 2000: Credit by Examination

Discussion: Sheryl discussed an update to the policy which removes the part about end-of-instruction examinations under the second section because it is under the old law.

Action: Carla Maloy made a motion to approve the revision. Terry Hopper seconded the motion. The motion passed unanimously.

e. Discussion and possible action regarding revision to OVCA Board Policy 2010: Grade Placement for Students Entering from Homeschool

Discussion: Sheryl discussed an update that aligns with administrative rules. The update adds that student have 30 days after enrollment to earn credits through placement testing.

Action: Dr. Frank Nelson made a motion to approve the revision. Carla Maloy seconded the motion. The motion passed unanimously.

f. Discussion and possible action regarding OVCA Board Policy 2070: Career Preparation Opportunities

Discussion: Sheryl discussed career preparation opportunities and internships and outlined the expectations of that experience. The board discussed amending the wording of guideline #7 to read "...may be based on..." to "...will be based on...".

Action: Dr. Frank Nelson made a motion to approve the policy as presented with the amendment of changing "may" to "will" in guideline #7. Bryoney Blakley seconded the motion. The motion passed unanimously.

g. Discussion and possible action regarding additional funding request by the Oklahoma Public Charter School Association for equity lawsuit not to exceed \$2 per student.

Discussion: Bill Hickman discussed the equity lawsuit and how it impacts the school. The lawsuit, which was filed a year ago against the state, is to ensure that the state complies with the existing law of schools being treated equitably by the state.

Action: Carla Maloy made a motion to approve the additional funding request as presented.

Dr. Frank Nelson seconded the motion. The motion passed unanimously.

h. 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)(1)(4) and (7), to discuss the employment of management company, a pending investigation, claim, or action, and the disclosure of information would violate confidentiality requirements of state or federal law and to discuss 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.**

a. (Action) Vote to Convene into Executive Session

Dr. Frank Nelson made a motion to convene into Executive Session. Bryoney Blakley seconded the motion. The motion passed unanimously.

b. (Action) Vote to Return to Open Session

Dr. Frank Nelson made a motion to return to Open Session. Bryoney Blakley seconded the motion. The motion passed unanimously.

c. Reading of the Executive Session Minute

Board convened into executive session. Present in the executive session were Terry Hopper, Dr. Frank Nelson, Bryoney Blakley, and Carla Maloy. Also in executive session was Bill Hickman, Board Attorney. No action was taken and no motion was made.

d. (Action) Possible action on items considered in Executive Session

No action was taken.

VI. New Business

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

VII. Adjourn

Action: Bryoney Blakley made a motion to adjourn the meeting at 8:08 pm. Terry Hopper seconded the motion. The motion passed unanimously.

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.