



**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 members and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda.

Persons with a disability may request a reasonable accommodation by contacting Audra Plummer 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
December 8, 2021 6:00 pm
Location: Oklahoma Public School Resource Center (OPSRC)
309 NW 13th St. STE 103, Oklahoma City, OK 73103**

Access to documents and board agenda will be posted on the Oklahoma Virtual Charter Academy Website:

<https://www.okvirtual.net>

Navigate to About us -> Board of Education -> Upcoming Board Meetings ->View Board Packet

I. Roll Call

Board Members: Carla Maloy, Board President, Member; Dr. Priscilla Griffith, Member; Bryoney Blakely, Member and Learning Coach; David McNeese, Member; Colleen Cook, Member

Absent:

Other: Audra Plummer, OVCA Head of School; Lewis Starkey, Operations Manager & Minutes Clerk; Chris Pitts, Sr. Operations Manager; Bill Hickman, Board Attorney; Skyler Lusnia, Statewide Virtual Charter School Board;

Action: Carla Maloy called the meeting to begin at 6:25pm.

II. Call to the public

III. Consideration and possible approval of minutes of November 11, 2021 OVCA Board regular meeting

Action: David McNeese made a motion to approve the November 11, 2021 minutes. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

IV. Business

- a. Consideration and possible action regarding changes to OVCA Board Policy 3000:
Application/Enrollment/Lottery Policy**

Action: Bryoney Blakley made a motion to approve the changes to OVCA Board Policy 3000: Application/Enrollment/Lottery Policy. Colleen Cook seconded the motion. The motion passed unanimously.

b. Consideration and possible action regarding changes to OVCA Board Policy 3010: Attendance

Action: Bryoney Blakley made a motion to approve no changes to OVCA Board Policy 3010: Attendance. Carla Maloy seconded the motion. The motion passed unanimously.

c. Consideration and possible action regarding changes to OVCA Board Policy 3180: Admissions

Action: Colleen Cook made a motion to approve the changes to OVCA Board Policy 3180: Admissions to include the Open Transfer Policy. Bryoney Blakley seconded the motion. The motion passed unanimously.

Action: At this time, board members voted to suspend the meeting to await the presence of legal counsel for advisement on the following considerations. Dr. Priscilla Griffith made a motion to suspend the meeting at 6:37pm. Bryoney Blakley seconded the motion. The motion passed unanimously. Meeting Suspended.

Action: With the legal counsel present, the board members agreed to resume the board meeting. Bryoney Blakley made a motion to resume the meeting at 6:39pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously. Meeting resumed.

d. Consideration and possible action regarding new OVCA Board Policy 3300: Open Transfer

Action: Bryoney Blakley made a motion to approve the OVCA Board Policy 3330: Open Transfer. Colleen Cook seconded the motion. The motion passed unanimously.

e. Consideration and possible action regarding new OVCA Board Policy ~~3310~~ 5120: Electronic Signatures

Action: David McNeese made a motion to approve the changes to OVCA Board Policy ~~3310~~ 5120: Electronic Signatures with the updated policy number to 5120. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

f. Consideration and possible action regarding changes to OVCA Bi-Laws

Action: Bryoney Blakley made a motion to approve the changes to OVCA Bi-Laws. David McNeese seconded the motion. The motion passed unanimously.

g. Consideration and possible action regarding Education Service Provider Evaluation

Action: David McNeese made a motion to approve the Education Service Provider Evaluation policy. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

h. Consideration and possible action regarding Board Member Application and Questionnaire

Action: David McNeese made a motion to approve the Board Member Application and Questionnaire. Carla Maloy seconded the motion. The motion passed unanimously.

i. Consideration and possible action regarding Tutor Doctor contract (part 2)

Action: Dr. Priscilla Griffith made a motion to approve the increase to the Tutor Doctor contract. Bryoney Blakley seconded the motion. The motion passed unanimously.

V. Adjourn

Action: Bryoney Blakley made a motion to adjourn the meeting at 7:17pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously. Meeting Adjourned.

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.

