

**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 Charter 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 at 405-259-9478 Ext. 2041 Requests should be made as early as possible to allow time to arrange the accommodation.

**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**

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

IV. Updates

- a. Board President Update
- b. Treasurer's Report
- c. Head of School Update
 - i. Activity Fund Report
 - ii. School Updates
- d. Legislative Update

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

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COUNTY CLERK
OKLAHOMA CITY, OKLA
Monday, June 15, 2020 2:39 PM
DAVID B. HOOTEN County Clerk, Okla. Cnty.


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- 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
- 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
- e. Consideration and possible action regarding approval of the use of 7 mindsets curriculum
- f. Discussion and possible action regarding FY 21 liability insurance
- g. Discussion and possible action regarding revision to OVCA Board Policy 2070 Career Preparation Opportunities
- h. Discussion and possible action regarding revision to OVCA Board Policy 3010 Attendance Policy

- i. Discussion and possible action regarding revision to OVCA Board Policy 3100 Truancy
- j. Discussion and possible action regarding revision to OVCA Board Policy 3080 Student Data Access and Use
- k. Discussion and possible action regarding revision to OVCA Board Policy 3110 Withdrawal Policy
- l. Discussion and possible action regarding revision to OVCA Board Policy 5100 Computer Equipment/Mobile Broadband Devices
- m. Discussion and possible action regarding Revision of OVCA Board Policy 3170 Dual Enrollment Policy
- n. Consideration and possible action regarding revision to the 20-21 Student Handbook
- 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
 - ii. Vote to Acknowledge Return to Open Session
 - iii. Reading of Executive Session minutes
 - iv. Discussion and possible action regarding the matters discussed in Executive Session

VI. Adjourn

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.

This agenda and notice was posted at the Oklahoma Virtual Charter Academy Tutoring Center, 1117 S Douglas Blvd, Suite A Midwest City, OK at least 24 hours prior to the meeting in accordance with the Open Meeting Act. Notice of this meeting was also filed with the county clerk.

Posted by:

Printed Name/Title

Signature

Date