

**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 Board Meeting
November 14, 7:00 pm
Location: Oklahoma Virtual Charter Academy Board Meeting Room
1160 S Douglas Blvd
Midwest City, OK 73130**

I. Roll Call

Meeting called to order at 7:19pm

Members present: Bryoney Blakley, Carla Maloy, Dr. Frank Nelson

Members absent: Terry Hopper, David McNeese

Others present: Michelle Scionti, Sheryl Tatum, Audra Plummer, Chris Pitts, David Harp, Tina Littell, Doug McCollum, Bill Hickman, Jennifer Wilkinson, Dr. Rebecca Wilkinson, Jack Jenkins, Steve Huff, Ryan McDonald

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. Discussion and possible approval of minutes of September 19, 2019 OVCA Board regular meeting

Action: Carla Maloy made a motion to accept the September 19, 2019 OVCA Board regular meeting minutes. Bryoney Blakley seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

b. Treasurer's Report

Discussion: David Harp shared the treasurer's report.

c. Head of School Update

i. Activity Fund Report

Discussion: Audra Plummer shared the activity fund report, including the Holiday of Hope. She reported that enough has been donated to reach out to 6 families.

ii. School Updates

Discussion: Audra introduced Doug McCollum, K12 Senior VP of Products, who shared

about the “Family Shadowing” program, where they went and spent the morning with a family of OVCA. He also shared that OVCA had the unique honor of being involved in a pilot for a program called Newsela.

iii. Dropout Report

Discussion: Audra shared the dropout report for MS and HS, and that we will continue to track students until they are 21.

V. Business

a. External Auditor’s Presentation on FY 2018-2019 Annual Financial Audit

Discussion: Jack Jenkins, External Financial Auditor, shared the results of the Annual Financial Audit and that there were no instances of non-compliance. It was a clean audit report.

b. Consideration and possible action regarding FY 2018-2019 Annual Financial Audit

Action: Bryoney Blakley made a motion to approve the FY 2018-2019 Annual Financial Audit. Carla Maloy seconded the motion. The motion passed unanimously.

c. Presentation of the Statewide Virtual Charter School Board Annual Report

Discussion: Dr. Wilkinson shared the SVCSB Annual Report. She explained that the academic data is the oldest and test scores are from 2018. This year’s data is not official. She appreciates we have our attorney at most of our board meetings, ensuring a high-level of governance.

d. Consent Docket

- i. Consideration and possible action regarding FY 2020 purchase orders # 291-312**
- ii. Consideration and possible action regarding change order 2019-11-64**
- iii. Consideration and possible action regarding change order 2019-11-217**
- iv. Consideration and possible action regarding change order 2019-11-221**
- v. Consideration and possible action regarding payment of FY 20 K12 invoices, pending availability of funds**

Discussion: Audra shared the consent docket – purchase orders and invoices.

Action: Carla Maloy made a motion to approve the consent docket. Bryoney Blakeley seconded the motion. The motion passed unanimously.

e. Consideration and possible action for lease for In-Person Tutoring Initiative at 1117 South Douglas

Discussion: Audra shared about the exciting opportunity of the possibility of having in-person tutoring. The first step in acting on this is finding a place to do so. She shared the lease agreement. She explained that we hope to be able to hold 25-30 students in there.

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

f. Consideration and possible acknowledgement of financial positions consistent with products and services with K12:

- **Encumbrance Clerk: Kristen Moore**
- **Activity Fund Custodian: Kristen Moore**

Discussion: Audra shared that Kristen Moore is the new encumbrance clerk.

Action: Carla Maloy made a motion to approve Kristen Moore as the new OVCA Encumbrance Clerk. Bryoney Blakley seconded the motion. The motion passed unanimously.

g. Consideration and possible action regarding the addition of Kristen Moore to OVCA Activity Fund Account

Action: Bryoney Blakley made a motion to approve Kristen Moore to be added to the OVCA Activity Fund Account. Carla Maloy seconded the motion. The motion passed unanimously.

h. Consideration and possible action regarding 2020 board meeting dates, time and location

Action: Carla Maloy made a motion to approve the 2020 board meeting dates as presented. Bryoney Blakley seconded the motion. The motion passed unanimously.

i. Consideration and possible action regarding Tallo Platform

Discussion: Audra shared about the Tallo program – a web-based networking platform (ex. LinkedIn for students 13+). This would give students the opportunity to set up a profile that is shared with companies, colleges, vocational schools.

Action: Bryoney Blakley made a motion to approve the use of the Tallo Platform. Carla Maloy seconded the motion. The motion passed unanimously.

j. Consideration and possible action regarding Title 1 School Plans

Discussion: Audra presented the Title 1 School Plans. We looked at our comprehensive school needs and set goals for what we need to become a stronger school.

Action: Carla Maloy made a motion to approve the use of the Tallo Platform. Bryoney Blakley seconded the motion. The motion passed unanimously.

k. Consideration and possible action of OVCA Strategic Plan

Discussion: Audra shared the final strategic plan.

Action: Bryoney Blakley made a motion to approve the use of the Tallo Platform. Carla Maloy seconded the motion. The motion passed unanimously.

l. Consideration and possible action regarding OVCA Board Policy: Open Records

Discussion: Bill Hickman shared that this will allow us to charge a fee for open records request

Action: Carla Maloy made a motion to approve the OVCA Board Policy: Open Records as presented. Bryoney Blakley seconded the motion. The motion passed unanimously.

m. Consideration and possible action regarding OVCA Board Policy: Certificate Reimbursement

Discussion: Bill shared the policy that allows teachers to be reimbursed for their certifications.

Action: Carla Maloy made a motion to approve the OVCA Board Policy: Certificate Reimbursement as presented. Bryoney Blakley seconded the motion. The motion passed unanimously.

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 at 8:18pm. Carla Maloy 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.