

**NOTICE OF PUBLIC MEETING  
OKLAHOMA VIRTUAL CHARTER ACADEMY**

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of 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 Board Meeting  
June 17, 2021 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 20, 2021 OVCA 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 annual acceptance of Product and Services Agreement with K12 Services LLC (Stride K12)**
- b. **Presentation of the Statewide Virtual Charter School Board Annual Report and Performance Framework for OVCA**
- c. **Consideration and possible approval of nomination and election of Board Officers**
- d. **Consent Docket**
  - i. **Discussion and possible action regarding FY 21 purchase orders #410-426**
  - ii. **Discussion and possible action regarding FY 21 change order 2021-11-27**
  - iii. **Discussion and possible action regarding FY 21 change order 2021-11-43**

- iv. Discussion and possible action regarding FY 21 change order 2021-11-239
- v. Discussion and possible action regarding FY 22 purchase orders #1-46
- vi. Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds
- vii. Consideration and possible action regarding annual approval of contract with EAS Consulting, Steve Huff, for consultation services
- viii. Consideration and possible action regarding annual approval of FY 22 contract with Playposit
- ix. Consideration and possible action regarding annual approval of Pitney Bowes contract for postage meter
- x. Consideration and possible action regarding annual approval of CommCore contract for VoIP phone service and equipment rental
- xi. Consideration and possible action regarding approval of the contract for Power School SY 21-22
- xii. Consideration and possible action regarding approval of Sprint contract for student hotspots
- xiii. Consideration and possible action regarding approval of purchase of office furniture from Stow's
- xiv. Discussion and possible action regarding the approval purchase of Incident IQ Asset Management System
- xv. Considerations and possible action regarding approval of purchase of IPADs from Amazon
- xvi. Considerations and possible action regarding approval of purchase of Wacom Boards from Amazon
- xvii. Consideration and possible action regarding approval of purchase of Newline X Series Interactive Displays
- xviii. Consideration and possible action regarding approval of You Can Book Me
- xix. Consideration and possible action regarding annual approval of the School Planner quote
- xx. Consideration and possible action regarding approval of Rethink/Vizzle SY 21-22
- xxi. Consideration and possible action regarding approval of Unique/N2Y SY 21-22
- xxii. Consideration and possible action regarding annual approval of the TEL library contract
- xxiii. Consideration and possible action regarding annual approval of the Edmentum Contracts
- xxiv. Consideration and possible action regarding annual approval of Exact path
- xxv. Consideration and possible action regarding approval of Seesaw
- xxvi. Consideration and possible action regarding approval of Nearpod
- xxvii. Consideration and possible action regarding approval of Trello
- xxviii. Consideration and possible action regarding approval of Newsela
- xxix. Considerations and possible action regarding approval of conference fees for Beyond Consequences Trauma Training

- xxx. Discussion and possible action with regarding approval of travel to Trauma conference
- xxxi. Discussion regarding correction to previously board approved INV-003-1002-Calculators
- xxxii. Consideration and possible annual acknowledgement of K12 employee handbook
- xxxiii. Consideration and possible action regarding appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2021-2022 school year.
  - Gifted Resource Coordinator-Holly Wyers
  - ISOK – Leigh Hibbard
  - ISOK MS – Andrea Molder
  - OVCA High School – Pamela Dale
  - OVCA Middle School – Brittany Joines
  - OVCA elementary – Christina McBride
  - Community Family Advisor – Sonia Gayton
  - Counselor – Hailey Thomas
  - Parent – Lori Cramton
  - Community Member – Emily Keleher
  
- e. Discussion and possible action regarding FY 22 liability insurance
- f. Discussion and possible action regarding the approval of Temple Pitts as OVCA Encumbrance Clerk and OVCA Activity Fund Custodian
- g. Consideration and possible action regarding the removal of Kristen Moore from OVCA Bancfirst activity fund account ending in -5868
- h. Consideration and possible action regarding the removal of Kristen Moore from OVCA Bancfirst checking account ending in -5420
- i. Consideration and possible action regarding the addition of Temple Pitts to OVCA Bancfirst activity fund account ending in -5868
- j. Consideration and possible action regarding the addition of Temple Pitts to OVCA Bancfirst checking account ending in -5420
- k. Consideration and possible action for OVCA use of Pcard with Bank of Oklahoma
- l. Discussion and possible action regarding revision to OVCA Board Policy: 2050 Grading Policy
- m. Discussion and possible action regarding revision to OVCA Board Policy: 2060 Title IX Grievance Policies and Procedures
- n. Discussion and possible action regarding revision to OVCA Board Policy: 3100 Truancy Policy
- o. Discussion and possible action regarding revision to OVCA Board Policy: 3130 Anti-Discrimination
- p. Discussion and possible action regarding revision to OVCA Board Policy: 3260 Clubs and Organizations
- q. Discussion and possible action regarding adoption of OVCA Board Policy: 3290 Suicide Awareness and Prevention Training
- r. Consideration and possible action regarding revision to the 21-22 Student Handbook
- s. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2021-2022

- t. **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. **New Business**
- VII. **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.*