

**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  
September 16, 2021 at 6:30 pm  
Location: 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 June 17, 2021 OVCA Board regular meeting**

**IV. Updates**

- a. Board President Update**
- b. Treasurer's Report**
- c. Head of School Update**
  - i. Activity Fund Report**
  - ii. School Updates**
    - a. ACT Assessment Discussion**
    - b. Authorizer fees Discussion**
- d. School Academic Goals Presentation**
- e. Board Member Comments**

**V. Business**

- a. Consent Docket**
  - i. Discussion and possible action regarding FY 21 purchase orders # 427-437**
  - ii. Discussion and possible action regarding change order 2021-11-1**
  - iii. Discussion and possible action regarding change order 2021-11-4**

- iv. Discussion and possible action regarding change order 2021-11-5
  - v. Discussion and possible action regarding change order 2021-11-30
  - vi. Discussion and possible action regarding change order 2021-11-35
  - vii. Discussion and possible action regarding FY 22 purchase orders #47-291
  - viii. Discussion and possible action regarding change order 2022-11-14
  - ix. Discussion and possible action regarding change order 2022-11-23
  - x. Discussion and possible action regarding change order 2022-11-26
  - xi. Discussion and possible action regarding change order 2022-11-33
  - xii. Discussion and possible action regarding change order 2022-11-53
  - xiii. Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds
- b. Consideration and possible action regarding of FY 22 Estimate of Needs
  - c. Consideration and possible action regarding the approval of the use and contract of a Pcard (purchasing card) through BancFirst
  - d. Discussion and possible action regarding TutorMe Quote
  - e. Discussion and possible action regarding Tutor Doctor Quote
  - f. Discussion and possible action regarding Beyond Consequences Conferences Quote
  - g. Discussion and possible action regarding Discord for eSports
  - h. Consideration and possible action regarding the entry year teacher committee for Janet Reid, Steven Ferguson, and Kami Clark
  - i. Consideration and possible action regarding new board member Colleen Cook for a 3-year term ending in November 2024
  - j. Discussion and possible acknowledgement of key administrative, operational and financial positions consistent with products and services with K12:
    - Head of School- Audra Plummer
    - State Director of Shared Services-Michelle Scionti
    - Senior Operations Manager – Chris Pitts
    - Operations Manager – Lewis Starkey
    - Senior Manager of Special Programs – Katherine Young
    - Encumbrance Clerk – Temple Pitts
    - School Treasurer – David Harp
    - Minutes Clerk – Lewis Starkey (Alternate: Chris Pitts)
  - k. Discussion and possible action regarding Student/Parent Handbook updates
  - l. Discussion and possible action regarding updating the OVCA School Activity Fund subaccounts and fundraisers FY 22
  - m. Consideration and possible revision of OVCA Board Policy 2060: Title IX Grievance Policy and Procedures
  - n. Consideration and possible revision of OVCA Board Policy 3130: Anti-Discrimination Policy
  - o. Consideration and possible adoption of new OVCA Board Policy 5110: Purchasing Card Policy and Agreement

**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**

*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.*

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

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COUNTY CLERK  
OKLAHOMA CITY, OKLA

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By Nina Nguyen at 11:06 am, Sep 14, 2021

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

N. Nguyen Deputy