



**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**

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: Terry Hopper, Board President, Member; Bryoney Blakely, Member and Learning Coach; Carla Maloy, Member; Dr. Priscilla Griffith, Member

Absent: David McNeese, Member

Other: Audra Plummer, OVCA Head of School; Michelle Scionti, State Director of Shared Services; Lewis Starkey, Operations Manager & Minutes Clerk; Chris Pitts, Sr. Operations Manager; Bill Hickman, Board Attorney; David Harp, Treasurer, Steve Huff, Public; Dr. Rebecca Wilkinson, Statewide Virtual School Board; Skyler Lusnia, Statewide Virtual Charter School Board; Brett Robinson, Lobbyist via teleconference

Action: Terry Hopper called the meeting to begin at 6:03pm.

II. Call to the public

III. Consideration and possible approval of minutes of May 20, 2021 OVCA Board meeting

Action: Bryoney Blakely made a motion to approve the May 20, 2021 minutes. Carla Maloy seconded the motion. The motion passed unanimously.

IV. Updates

- a. **Board President Update** – Terry Hopper gave his updates.
- b. **Treasurer’s Report** – David Harp gave the Treasurer’s Report.
- c. **Head of School Update** – Audra Plummer gave her updates.
 - i. **Activity Fund Report**
 - ii. **School Updates**
- d. **Legislative Update** – Brett Robinson gave the legislative update via zoom teleconference.

V. Business

a. Consideration and possible action regarding annual acceptance of Product and Services Agreement with K12 Services LLC (Stride K12)

Action: Dr. Priscilla Griffith made a motion to approve the annual acceptance of Product and Services Agreement with K12 Services LLC (Stride K12) and Oklahoma Skynet. Bryoney Blakley seconded the motion. The motion passed unanimously.

b. Presentation of the Statewide Virtual Charter School Board Annual Report and Performance Framework for OVCA

Discussion: Dr. Rebecca Wilkinson went over the Statewide Virtual Charter School Board report and performance framework for OVCA.

c. Consideration and possible approval of nomination and election of Board Officers

Discussion: Terry Hopper nominated Carla Maloy as board president; Bryoney Blakley as board Vice President; and Bryoney Blakley nominated Dr. Priscilla Griffith as board secretary.

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

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 TELlibrary 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

Action: Dr. Priscilla Griffith made a motion to approve the Consent Docket. Carla Maloy seconded the motion. The motion passed unanimously.

e. Discussion and possible action regarding FY 22 liability insurance

Action: Bryoney Blakley made a motion to approve the quote for \$75,000.00 quote for FY 22 liability insurance. Carla Maloy seconded the motion. The motion passed unanimously.

f. Discussion and possible action regarding the approval of Temple Pitts as OVCA Encumbrance Clerk and OVCA Activity Fund Custodian

Action: Carla Maloy made a motion to approve Temple Pitts as OVCA Encumbrance Clerk and OVCA Activity Fund Custodian. Bryoney Blakley seconded the motion. The motion passed unanimously.

g. Consideration and possible action regarding the removal of Kristen Moore from OVCA Bancfirst activity fund account ending in -5868

Action: Bryoney Blakley made a motion to approve the removal of Kristen Moore from OVCA Bancfirst activity fund account ending in -5868. Terry Hopper seconded the motion. The motion passed unanimously.

h. Consideration and possible action regarding the removal of Kristen Moore from OVCA Bancfirst checking account ending in -5420

Action: Dr. Priscilla Griffith made a motion to approve the removal of Kristen Moore from OVCA Bancfirst checking account ending in -5420. Carla Maloy seconded the motion. The motion passed unanimously.

i. Consideration and possible action regarding the addition of Temple Pitts to OVCA Bancfirst activity fund account ending in -5868

Action: Bryoney Blakley made a motion to approve the addition of Temple Pitts to OVCA Bancfirst activity fund account ending in -5868. Terry Hopper seconded the motion. The motion passed unanimously.

j. Consideration and possible action regarding the addition of Temple Pitts to OVCA Bancfirst checking account ending in -5420

Action: Carla Maloy made a motion to approve the addition of Temple Pitts to OVCA Bancfirst checking account ending in -5420. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

k. Consideration and possible action for OVCA use of Pcard with Bank of Oklahoma

Discussion: David Harp discussed the process of looking into the Pcard with multiple banks.

Action: Carla Maloy made a motion to approve the treasurer to explore the use of a Pcard with multiple banks. Bryoney Blakley seconded the motion. The motion passed unanimously.

l. Discussion and possible action regarding revision to OVCA Board Policy: 2050 Grading Policy

Action: Bryoney Blakley made a motion to approve the revision to OVCA Board Policy: 2050 Grading Policy. Carla Maloy seconded the motion. The motion passed unanimously.

m. Discussion and possible action regarding revision to OVCA Board Policy: 2060 Title IX Grievance Policies and Procedures

Action: Dr. Priscilla Griffith made a motion to approve the revision to OVCA Board Policy: 2060 Title IX Grievance Policies and Procedures. Carla Maloy seconded the motion. The motion passed unanimously.

n. Discussion and possible action regarding revision to OVCA Board Policy: 3100 Truancy Policy

Action: Bryoney Blakley made a motion to approve the revision to OVCA Board Policy: 3100 Truancy Policy. Carla Maloy seconded the motion. The motion passed unanimously.

o. Discussion and possible action regarding revision to OVCA Board Policy: 3130 Anti-Discrimination

Action: Carla Maloy made a motion to approve the revision to OVCA Board Policy: 3130 Anti-Discrimination. Terry Hopper seconded the motion. The motion passed unanimously.

p. Discussion and possible action regarding revision to OVCA Board Policy: 3260 Clubs and Organizations

Action: Dr. Priscilla Griffith made a motion to approve the revision to OVCA Board Policy: 3260 Clubs and Organizations. Bryoney Blakley seconded the motion. The motion passed unanimously.

q. Discussion and possible action regarding adoption of OVCA Board Policy: 3290 Suicide Awareness and Prevention Training

Action: Dr. Priscilla Griffith made a motion to approve the adoption of OVCA Board Policy: 3290 Suicide Awareness and Prevention Training. Carla Maloy seconded the motion. The motion passed unanimously.

r. Consideration and possible action regarding revisions to the 21-22 Student Handbook

Action: Dr. Priscilla Griffith made a motion to approve the revisions to the 21-22 Student Handbook correcting any copy, editing, and grammatical errors. Bryoney Blakley seconded the motion. The motion passed unanimously.

s. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2021-2022

Action: Dr. Priscilla Griffith made a motion to approve the mathematics and science courses taken at Career Tech in 2021-2022. Carla Maloy seconded the motion. The motion passed unanimously.

- 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

Action: Carla Maloy made a motion to approve the 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. Terry Hopper seconded the motion. The motion passed unanimously.

ii. Vote to Acknowledge Return to Open Session

Action: Carla Maloy made a motion to Return to Open Session. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- iii. Reading of Executive Session minutes – board members and legal counsel entered into Executive Session; no action was taken; no votes were cast.**

iv. Discussion and possible action regarding the matters discussed in Executive Session

Action: Dr. Priscilla Griffith made a motion to approve the evaluation instrument of the education service provider. Carla Maloy seconded the motion. The motion passed unanimously.

VI. New Business – None

VII. Adjourn

Action: Bryoney Blakley made a motion to adjourn the meeting at 9:30pm. Carla Maloy 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.