

Board Approved 5/19/2022

Minutes 4/21/2022

Carla Maloy
Chris Pitts 5/19/22

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 Special Board Meeting
Thursday, April 21, 2022 6:30 pm

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

Absent: David McNeese, Member; Colleen Cook, Member

Other: Audra Plummer, OVCA Head of School; Lewis Starkey, Operations Manager & Minutes Clerk; David Harp, Treasurer; Bill Hickman, Board Attorney; Skyler Lusnia, Statewide Virtual Charter School Board; Conrad Michka, K12 OK Schools Finance Manager via zoom; Chris Pitts, Sr. Operations Manager; Karin Campbell, K-2 Principal via zoom; Heather Miles, 3-5 Principal via zoom; LeAn Sanders, HS Principal via zoom; Debbie McWhirt, MS Vice Principal via zoom; Cady Looper, Family Engagement Administrator via zoom; Kelly Winsett, K-2 Teacher of the Year via zoom; Julie Davis, K-2 New Teacher of the Year via zoom; Clarissa Basora, K-2 SpEd Teacher of the Year via zoom; Emily Marks, 3-5 Teacher of the Year via zoom; Danielle Younger, New Teacher of the Year via zoom; Pam Morgan, MS Teacher of the Year via zoom; Jennifer Sissom, MS SpEd Teacher of the Year via zoom; Elizabeth Britt, New Teacher of the Year via zoom; Pat Sanders, HS Support Teacher of the Year via zoom; Sonia Gaytan, CFA of the Year via zoom; Virginia Clark, New CFA of the Year via zoom;

Action: Carla Maloy called the meeting to begin at 6:33pm.

II. Call to the public

III. Discussion and possible approval of minutes of February 18, 2022 OVCA Special Board meeting

Action: Dr. Priscilla Griffith made a motion to approve the February 18, 2022 minutes. Bryoney Blakley seconded the motion. The motion passed unanimously.

IV. Updates

- a. Board President Update**
- b. Treasurer's Report** – David Harp gave the treasurer's report
- c. Finance Update** – Conrad Michka gave the finance report
- d. Head of School Update**
 - i. Activity Fund Report**
 - ii. School Updates**
 - a. Teacher Awards**
 - a. K-2 TOY – Kelly Winsett
 - b. K-2 New TOY – Julie Davis
 - c. K-2 SpEd TOY – Clarissa Basora
 - d. 3-5 TOY – Emily Marks
 - e. 3-5 New TOY – Danielle Younger
 - f. 3-5 SpEd TOY – Krissi Duff
 - g. 6-8 TOY – Pam Morgan
 - h. 6-8 New TOY – Elizabeth Britt
 - i. 6-8 SpEd TOY – Jennifer Sissom
 - j. HS TOY – Tallie Gregg
 - k. HS SpEd TOY – Danielle Stevens
 - l. Support TOY – Pat Sanders
 - m. CFA of the Year – Sonia Gaytan
 - n. New CFA of the Year – Virginia Clark
 - o. OVCA TOY – Julie Davis
 - b. OVCA High School Prom & Graduation**
 - c. P-Card Update**

V. Business

- a. Consent Docket**
 - i. Discussion and possible action regarding FY 2022 purchase orders # 385-414**
 - ii. Discussion and possible action regarding FY 2002 Activity Fund Purchase orders # 1-23**
 - iii. Discussion and possible action regarding change orders (2022-11-01), (2022-11-03), (2022-11-09), (2022-11-012), (2022-11-013), (2022-11-031), (2022-11-034), (2022-11-206), (2022-11-210), (2022-11-215), (2022-11-244), (2022-11-246), (2022-11-276), (2022-11-281), (2022-11-281-2), (2022-11-347), (2022-11-373), (2022-11-380)**
 - iv. Discussion and possible action regarding payment of FY 22 K12 invoices, pending availability of funds**

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

b. Discussion and possible action regarding 2022-2023 Temporary Appropriations

Action: Dr. Priscilla Griffith made a motion to approve the 2022-2023 Temporary Appropriations. Bryoney Blakley seconded the motion. The motion passed unanimously.

c. Discussion and possible action regarding 2022-2023 Liability Insurance

Action: Bryoney Blakley made a motion to approve Audra to continue to gather information for the 2022-2023 liability insurance. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

d. Consideration and possible action regarding Computer Surplus Sales

Action: Dr. Priscilla Griffith made a motion to approve the computer surplus sale with the proceeds going back to the general fund. Bryoney Blakley seconded the motion. The motion passed unanimously.

e. Consideration and possible action regarding OVCA 22-23 Leadership Academy

Action: Bryoney Blakley made a motion to approve the OVCA 2022-2023 Leadership Academy. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

f. Discussion and possible acknowledgment of Key Operational Positions Consistent with Products and Services with Stride/K12:

- i. Minutes Clerk – Chris Pitts (Alternate: Lewis Starkey)
- ii. Encumbrance Clerk – Rhonda Bellah

Action: Dr. Priscilla Griffith made a motion to approve Chris Pitts as minutes clerk, Lewis Starkey as alternate minutes clerk and Rhonda Bellah as encumbrance clerk. Bryoney Blakley seconded the motion. The motion passed unanimously.

VI. New Business

VII. Adjourn

Action: Dr. Priscilla Griffith made a motion to adjourn the meeting at 8:11pm. Bryoney Blakley 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.