

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 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.

The meeting site is accessible to persons with disabilities. Should you request accommodations such as larger print agendas, materials in alternative formats, ASL interpreters, and any other reasonable accommodations, please provide 72 hours' notice prior to the meeting to Audra Plummer at 405-259-9478 Ext. 2041 to ensure the availability of the requested accommodations for the meeting.

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING
MAY 18, 2023 6:30 PM

RECEIVED

By Kimberly Carter at 10:27 am, May 17, 2023

LOCATION:
OKLAHOMA VIRTUAL CHARTER ACADEMY TUTORING CENTER
1117 S. DOUGLAS BLVD., SUITE A
MIDWEST CITY, OK 73130

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
OKLAHOMA COUNTY CLERK
Kimberly Carter DEPUTY

I. Roll Call

II. Call to the public

All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria, or if the speaker uses profanity, hate speech, or engages in otherwise disruptive behavior. Board members may not respond to speakers' comments and Board members may not discuss items raised in public comment. Any action taken because 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 by the Board at a later public meeting. Matters that are subject to any legal action, personnel matters, or pending investigations are not proper topics of public comment and are not authorized.

III. Consideration and possible approval of minutes from the April 20, 2023 Oklahoma Virtual Charter Academy Regular Board Meeting

IV. Updates

a. Board President Update

i. Brett Robinson, Stride Lobbyist

b. Treasurer Update: Financial Statements April 2023

c. Head of School

i. Activity Fund Report

ii. School Updates

a. PechaKucha How to #Upstream Your School for Success
Heather Miles, Elementary 3rd-5th Grade Principal

- b. **OVCA State Testing Update: #UpstreamTesting**
Shelena Thomas, OVCA District Testing Coordinator
- c. **Enrollment Goals/Reregistration Update**
- d. **OVCA Achievement Leadership Cadre Update**

V. Business

- a. **Consent Docket:**
 - i. **Discussion and possible action regarding FY 23 Purchase Orders # 419-442**
 - ii. **Discussion and possible action regarding FY 23 Activity Fund Purchase Orders # 43-47**
 - iii. **Discussion and possible action regarding FY 23 change orders: PO134, PO307, PO411, PO421**
 - iv. **Discussion and possible action regarding payment of FY 23 K12 Invoices, pending availability of funds**
 - v. **Discussion and possible action regarding the SY 23-24 SeeSaw renewal contract**
 - vi. **Discussion and possible action regarding approval of the FY 24 contract with Harp Educational Services for treasurer services**
 - vii. **Discussion and possible action regarding approval of the FY 24 contract with Hickman Law Group**
- b. **Consideration and possible action regarding BancFirst Sweep Accounts and identification of authorized signors on BancFirst Sweep accounts**
- c. **Consideration and possible action regarding approval of the FY 23 Final Budget with Stride**
- d. **Presentation and possible action to accept State Virtual Charter School Board Performance Framework for OVCA for 2021-22 school year; Dr. Rebecca Wilkinson, SVCSB Executive Director**
- e. **Presentation and possible discussion regarding Oklahoma Department of Education State Report Card for OVCA**
- f. **Consideration and possible action regarding partnership with Northeastern State University (NSU) and Special Education Paraprofessionals**
- g. **Consideration and possible action regarding new OVCA Board Policy 3340: Save Women's Sports**
- h. **Consideration and possible action regarding updates to OVCA Board Policy 5070: Travel**
- i. **Presentation and possible discussion regarding Stride/K12 Educational Management Contract Update**
- j. **Board Member Governance Committee Report: OVCA Vacant Seat 3**

VI. 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.

This agenda and notice were posted at the Oklahoma Virtual Charter Academy, 1117 S Douglas Blvd, Suite F, Midwest City, OK 73130, and at the OVCA Tutoring Center, 1117 S. Douglas Blvd, Suite A, Midwest City, OK 73130 at least 24 hours prior to the meeting in accordance with the Open Meeting Act. Notice of this meeting was also filed with the OK County Clerk

Posted by:

Printed Name/Title

Signature

Date