

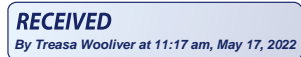
NOTICE OF PUBLIC MEETING
Oklahoma Virtual Charter Academy

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 19, 2022 6:30 PM

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

DAVID B. HOOTEN County Clerk, Okla. Cnty.

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 21, 2022 Oklahoma Virtual Charter Academy Board Meeting

IV. Updates

a. Board President Updates

i. Welcome Katrina Mohamed Stride Vice President School Services

b. Treasurer Update: Financial Statements April 2022

c. Head of School

i. Activity Fund Report

a. HS Prom

b. MS Spring Dance

ii. School Updates

- a. Graduation 2022 Update
- b. Enrollment Goals/Reregistration Update

V. Business

- a. Consent Docket:
 - i. Discussion and possible action regarding FY 22 Purchase Orders # 415-445
 - ii. Discussion and possible action regarding FY 22 Activity Fund Purchase Orders # 24-39
 - iii. Discussion and possible action regarding FY 22 change orders: (2022-11-02), (2022-11-12), (2022-11-34), (2022-11-109), (2022-11-124), (2022-11-163), (2022-11-183), (2022-11-204), (2022-11-207), (2022-11-215), (2022-11-240), (2022-11-253), (2022-11-292), (2022-11-360), (2022-11-400), (2022-11-400(2)), (2022-11-404)
 - iv. Discussion and possible action regarding payment of K12 FY 22 invoices, pending availability of funds
- b. Consideration and possible action regarding approval of FY 22-23 contract with Harp Educational Services for treasurer services
- c. Consideration and possible action regarding approval of the Municipal Accounting Systems (MAS – Wengage) FY 22-23 contract
- d. Consideration and possible action regarding approval of 22-23 Student Planners
- e. Consideration and possible action regarding approval of the FY 23 Final Budget with Stride
- f. Discussion and possible action regarding revision to OVCA Board Policy 3130 Anti-Discrimination
- g. Discussion and possible action regarding revision to OVCA Board Policy 3000 Application/Enrollment/Lottery
- h. Discussion and possible action for new OVCA Board Policy 3310 Chronic Absenteeism

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