

Minutes 5/19/2022

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

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; David McNeese, Member; Colleen Cook, Member

Absent:

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; Skyler Lusnia, Statewide Virtual Charter School Board; Dr. Rebecca Wilkinson, Statewide Virtual Charter School Board; Conrad Michka, K12 OK Schools Finance Manager via Zoom;

II. Call to the public

None

III. Consideration and possible approval of minutes from the April 21, 2022 Oklahoma Virtual Charter Academy Board Meeting

Action: Bryoney Blakely made a motion to approve the minutes from April 21, 2022 Oklahoma Virtual Charter Academy Board Meeting. David McNeese seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

i. Welcome Katrina Mohamed Stride Vice President School Services

Katrina Mohamed introduced herself and discussed how she will be supporting the school in her new role.

b. Treasurer Update: Financial Statements April 2022

Audra Plummer shared the Treasurer report.

c. Head of School

i. Activity Fund Report

a. HS Prom

b. MS Spring Dance

Audra Plummer shared the expenses and successes from the events.

ii. School Updates

a. Graduation 2022 Update

Graduation Ceremony is on Saturday, 5/21. 107 students are expected to attend.

b. Enrollment Goals/Reregistration Update

Current district enrollment at 3,421 students. 73% of students have indicated they are returning next school year. Response rate for reregistration is 95%.

V. **Business**

a. **Consent Docket:**

- i. **Discussion and possible action regarding FY 22 Purchase Orders *ft* 415-445**
- ii. **Discussion and possible action regarding FY 22 Activity Fund Purchase Orders *ft* 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**
Action: Bryoney Blakley made a motion to approve the Consent Docket. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

b. **Consideration and possible action regarding approval of FY 22-23 contract with Harp Educational Services for treasurer services**

Action: David McNeese made a motion to approve FY 22-23 contract with Harp Educational Services for treasurer services. Bryoney Blakley seconded the motion. The motion passed unanimously.

c. **Consideration and possible action regarding approval of the Municipal Accounting Systems (MAS – Wengage) FY 22-23 contract**

Action: Dr. Priscilla Griffith made a motion to approve The Municipal Accounting Systems (MAS – Wengage) FY 22-23 contract. Colleen Cook seconded the motion. The motion passed unanimously.

d. **Consideration and possible action regarding approval of 22-23 Student Planners**

Action: Bryoney Blakley made a motion to approve 22-23 Student Planners. David McNeese seconded the motion. The motion passed unanimously.

e. **Consideration and possible action regarding approval of the FY 23 Final Budget with Stride**

Discussion: Conrad Michka reviewed the budget.

Action: Dr. Priscilla Griffith made a motion to approve the FY 23 Final Budget with Stride. Colleen Cook seconded the motion. The motion passed unanimously.

f. **Discussion and possible action regarding revision to OVCA Board Policy 3130 Anti-Discrimination**

Action: David McNeese made a motion to approve revision to OVCA Board Policy 3130 Anti-Discrimination. Bryoney Blakley seconded the motion. The motion passed unanimously.

g. **Discussion and possible action regarding revision to OVCA Board Policy 3000 Application/Enrollment/Lottery**

Action: David McNeese made a motion to approve revision to OVCA Board Policy 3000 Application/Enrollment/Lottery. Bryoney Blakley seconded the motion. The motion passed unanimously.

h. Discussion and possible action for new OVCA Board Policy 3310 Chronic Absenteeism

Action: Bryoney Blakley made a motion to approve new OVCA Board Policy 3310 Chronic Absenteeism. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

VI. Adjourn

Action: Bryoney Blakley made a motion to adjourn the meeting at 7:18pm. David McNeese seconded the motion. The motion passed unanimously. Meeting Adjourned.