

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

June 16, 2022 6:00 PM

LOCATION:

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

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 May 19, 2022 Oklahoma Virtual Charter Academy Board Meeting

IV. Updates

- a. Board President Updates**
- b. Treasurer Update: Financial Statements June 2022**
- c. Head of School**

- i. **Activity Fund Report**
 - 1. **June 2022 Financial Statement**
- ii. **P-Card Update**
- iii. **School Updates**
 - 1. **Enrollment Goals/Reregistration**
 - 2. **HS Dropout Report**
 - 3. **SY 22-23 Leadership Academy Session 1**
 - 4. **SY 22-23 Staffing**
 - 5. **Edge 5 Grant Award to Elementary/High School**
- d. **Board Member Comments**

V. Business

a. Consent Docket:

- i. **Discussion and possible action regarding FY 22 Purchase Orders # 446-458**
- ii. **Discussion and possible action regarding FY 23 Purchase Orders # 1-231**
- iii. **Discussion and possible action regarding FY 22 Activity Fund Purchase Orders # 40-43**
- iv. **Discussion and possible action regarding FY 22 change orders: (2022-11-2) (2022-11-33) (2022-11-34) (2022-11-34(2)) (2022-11-97) (2022-11-97(2)) (2022-11-102) (2022-11-104) (2022-11-104(2)) (2022-11-104(3)) (2022-11-111) (2022-11-118) (2022-11-120) (2022-11-127) (2022-11-128) (2022-11-129) (2022-11-132) (2022-11-141) (2022-11-147) (2022-11-148) (2022-11-148(2)) (2022-11-149) (2022-11-153) (2022-11-157) (2022-11-163) (2022-11-167) (2022-11-167(2)) (2022-11-174) (2022-11-192) (2022-11-202) (2022-11-204) (2022-11-210) (2022-11-216) (2022-11-225) (2022-11-243) (2022-11-245) (2022-11-247) (2022-11-252) (2022-11-267) (2022-11-279) (2022-11-292) (2022-11-418) (2022-11-423) (2022-11-441)**
- v. **Discussion and possible action regarding payment of K12 FY 22 invoices, pending availability of funds**
- vi. **Consideration and possible action regarding revision to the 22-23 Parent Student Handbook**
- vii. **Consideration and possible action regarding FY 23 OVCA School Activity Fund Subaccounts and Fundraisers**
- viii. **Consideration and possible action regarding Learning Sciences (LSi) Agreements for the 22-23 SY for Elementary and High School**
- ix. **Consideration and possible action regarding annual approval of 22-23 contract with EAS Consulting for consultation services**
- x. **Consideration and possible action regarding annual approval of Newsela contract for the 22-23 SY**
- xi. **Consideration and possible action regarding annual approval of the FY 23 CommCore contract for VoIP phone service and equipment rental**
- xii. **Consideration and possible action regarding the OPCS membership renewal for FY23**
- xiii. **Consideration and possible action regarding the SY 22-23 Edmentum contract**
- xiv. **Consideration and possible action regarding the SY 22-23 Trello contract**
- xv. **Consideration and possible action regarding the SY 22-23 Nearpod contract**
- xvi. **Consideration and possible action regarding the SY 22-23 Gizmos contract**
- xvii. **Consideration and possible action regarding the SY 22-23 Seesaw contract**
- xviii. **Consideration and possible action regarding the SY 22-23 Go Formative contract**

- xix. Consideration and possible action regarding the SY 22-23 Incident IQ (Inventory Management Program) contract
- xx. Consideration and possible annual acknowledgement of the updated Stride K12 Employee Handbook
- xxi. Consideration and possible action regarding the continued appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2022-2023 school year:
 - 1. Gifted Resource Coordinator-Holly Wyers
 - 2. OVCA High School – Pamela Dale
 - 3. OVCA Middle School – Brittany Joines
 - 4. OVCA elementary – Christina McBride
 - 5. Community Family Advisor – Sonia Gayton
 - 6. Counselor – Hailey Thomas
 - 7. Parent – Lori Cramton
 - 8. Community Member – Emily Keleher
- b. Consideration and possible action regarding annual acceptance of Product and Services Agreement with K12
- c. Consideration and possible action regarding quarterly enrollment capacities for each grade level
- d. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2022-2023
- e. Consideration and possible action regarding revision to OVCA Board Policy 3050: Residency
- f. Consideration and possible action regarding revision to OVCA Board Policy 3100: Truancy
- g. Consideration and possible action regarding revision to OVCA Board Policy 3120: Complaint Process
- h. Consideration and possible action regarding revision to OVCA Board Policy 5000: Internal Controls
- i. Consideration and possible action regarding revision to OVCA Board Policy 4020: Whistleblower Policy
- j. Consideration and possible action regarding revision to OVCA Board Policy 3000: Application/Enrollment/Lottery
- k. Consideration and possible action regarding revision to OVCA Board Policy 3010: Attendance
- l. Consideration and possible action regarding revision to OVCA Board Policy 5070: Travel Policy
- m. Consideration and possible action regarding election of David McNeese to serve on the OVCA Board for a 3-year term ending June 2025
- n. Consideration and possible approval of nomination and election of Board Officers
- o. Consideration and possible action requesting Oklahoma Virtual Charter Academy renewal of authorization from Statewide Virtual Charter School Board
- p. Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, to engage in confidential communications between the public body and its attorney concerning the action to evaluate K12 Services/Stride if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the evaluation in the public interest.
 - i. Vote to Convene in Executive Session
 - ii. Vote to Acknowledge Return to Open Session
 - iii. Reading of Executive Session Minute
 - iv. Discussion and possible action regarding the matters discussed in Executive Session

VI. New Business

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

VII. 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

RECEIVED

By Nina Nguyen at 11:34 am, Jun 15, 2022

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

N Nguyen Deputy