

Minutes 6/16/2022

Carla Maloy
Clara Smith

**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, June 16, 2022 6:00 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; Colleen Cook, Member

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; Dr. Rebecca Wilkinson, Statewide Virtual School Board

Action: Carla Maloy called the meeting to begin at 6:05pm.

II. Call to the public

III. Discussion and possible approval of minutes of May 19, 2022 Oklahoma Virtual Charter Academy Board meeting

Action: Bryoney Blakely made a motion to approve the May 19, 2022 minutes. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update – Carla Maloy gave her updates

b. Treasurer's Update: Financial Statements June 2022 – David Harp gave the treasurer's report

- c. **Head of School Update – Audra Plummer gave her updates**
 - i. **Activity Fund Report**
 - a. **June 2022 Financial Statement**
 - ii. **P-Card Update**
 - iii. **School Updates**
 - a. **Enrollment Goals/Reregistration**
 - b. **High School Dropout Report**
 - c. **SY 22-23 Leadership Academy Session 1 – Turn the Ship Around**
 - d. **SY 22-23 Staffing – few turnovers; all HS will return**
 - e. **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 contracts**
 - 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:**
 - a. **Gifted Resource Coordinator-Holly Wyers**
 - b. **OVCA High School – Pamela Dale**
 - c. **OVCA Middle School – Brittany Joines**
 - d. **OVCA elementary – Christina McBride**
 - e. **Community Family Advisor – Sonia Gayton**
 - f. **Counselor – Hailey Thomas**
 - g. **Parent – Lori Cramton**
 - h. **Community Member – Emily Keleher**

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

b. Consideration and possible action regarding annual acceptance of Product and Services Agreement with K12

Action: Bryoney Blakley made a motion to approve the Product and Services Agreement with K12. Colleen Cook seconded the motion. The motion passed unanimously.

c. Consideration and possible action regarding quarterly enrollment capacities for each grade level

Action: Colleen Cook made a motion to approve the quarterly enrollment capacities for each grade level effective July 1, 2022. Bryoney Blakley seconded the motion. The motion passed unanimously.

d. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2022-2023

Action: Dr. Priscilla Griffith made a motion to approve the mathematics and science courses taken at Career Tech in 2022-2023. Bryoney Blakley seconded the motion. The motion passed unanimously.

- e. Consideration and possible action regarding revision to OVCA Board Policy 3050: Residency**
Action: Bryoney Blakley made a motion to approve the revision to OVCA Board Policy 3050: Residency. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.
- f. Consideration and possible action regarding revision to OVCA Board Policy 3100: Truancy**
Action: Colleen Cook made a motion to approve the revision to OVCA Board Policy 3100: Truancy. Bryoney Blakley seconded the motion. The motion passed unanimously.
- g. Consideration and possible action regarding revision to OVCA Board Policy 3120: Complaint Process**
Action: Bryoney Blakley made a motion to approve the revision to OVCA Board Policy 3120: Complaint Process. Colleen Cook seconded the motion. The motion passed unanimously.
- h. Consideration and possible action regarding revision to OVCA Board Policy 5000: Internal Controls**
Action: Dr. Priscilla Griffith made a motion to table the revision to OVCA Board Policy 5000: Internal Controls. Colleen Cook seconded the motion. The motion passed unanimously. Item may be revisited at the next scheduled board meeting.
- i. Consideration and possible action regarding revision to OVCA Board Policy 4020: Whistleblower Policy**
Action: Dr. Priscilla Griffith made a motion to approve the revision to OVCA Board Policy 4020: Whistleblower Policy. Bryoney Blakley seconded the motion. The motion passed unanimously.
- j. Consideration and possible action regarding revision to OVCA Board Policy 3000: Application/Enrollment/Lottery**
Action: Bryoney Blakley made a motion to approve the revision, as amended, to OVCA Board Policy 3000: Application/Enrollment/Lottery. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.
- k. Consideration and possible action regarding revision to OVCA Board Policy 3010: Attendance**
Action: Colleen Cook made a motion to approve the revision to OVCA Board Policy 3010: Attendance. Bryoney Blakley seconded the motion. The motion passed unanimously.

I. Consideration and possible action regarding revision to OVCA Board Policy 5070: Travel Policy

Action: Dr. Priscilla Griffith made a motion to approve the revision to OVCA Board Policy 5070: Travel Policy. Bryoney Blakley seconded the motion. The motion passed unanimously.

m. Consideration and possible action regarding election of David McNeese to serve on the OVCA Board for a 3-year term ending June 2025

Action: Bryoney Blakley made a motion to approve the election of David McNeese to serve on the OVCA Board for a 3-year term ending June 2025. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

n. Consideration and possible approval of nomination and election of Board Officers

Action: Dr. Priscilla Griffith made a motion to approve the election of Board Officers to their currently held positions. Colleen Cook seconded the motion. The motion passed unanimously.

o. Consideration and possible action requesting Oklahoma Virtual Charter Academy renewal of authorization from Statewide Virtual Charter School Board

Action: Colleen Cook made a motion to approve the Oklahoma Virtual Charter Academy renewal of authorization from Statewide Virtual Charter School Board. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

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

Action: Board members and legal counsel entered into Executive Session; no action was taken; no votes were cast.

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

Action: Bryoney Blakley made a motion to convene into Executive Session at 7:44pm. Colleen Cook seconded the motion. The motion passed unanimously.

Action: Dr. Priscilla Griffith made a motion to return to open session at 8:52pm. Carla Maloy seconded the motion. The motion passed unanimously.

Action: Dr. Priscilla Griffith made a motion to approve the evaluation instrument of the education service provider. 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 8:57pm. 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.