

Minutes 6-27-2023

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Tuesday, June 27, 2023 6:00 PM

LOCATION:

OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER

1117 S. DOUGLAS BLVD., SUITE A

MIDWEST CITY, OK 73130

Carla Maloy 8/1/23
Chris Pitts
8/1/23

I. Roll Call

Board Members: Carla Maloy, Board President, Member; Dr. Priscilla Griffith, Member; Colleen Cook, Member

Absent: Bryoney Blakley, Member and Learning Coach

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; David Harp, Treasurer; Bill Hickman, Board Attorney; Skyler Lusnia, Statewide Virtual Charter School Board; Brett Robinson, School Lobbyist; Jim Willie, High School History Teacher; Jennifer Sanchez, K12 Product Marketing Manager; Steve Huff, School Consultant

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.

No Public Comments

III. Consideration and possible approval of minutes from the May 18, 2023 Oklahoma Virtual Charter Academy Board Meeting

Action: Dr. Priscilla Griffith made a motion to approve the minutes from the May 18, 2023 Oklahoma Virtual Charter Academy Board Meeting. Colleen Cook seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

Carla Maloy shared the Board President updates. Graduation was well attended, incident free, and a good time for families.

i. Brett Robinson, Lobbyist

Brett Robinson shared updates on Senate Bill 516.

b. Treasurer Update: Financial Statements – May 2023

David Harp shared the Treasurer updates.

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c. Head of School Updates

i. Activity Fund Report

Audra Plummer shared the revenue and expenses from the Activity Fund.

ii. P-Card Update

Audra Plummer shared purchases made with the school P-Card.

iii. School Updates

1. Enrollment Goals/Reregistration

Audra Plummer shared current enrollment and final Reregistration numbers.

2. HS Government Trip to DC-Jim Wille

Jim Willie shared details on the recent student summer field trip to Washington D.C.

3. Stride Marketing Report

Jennifer Sanchez, Product Marketing Manager with K12, updated the board on progress with the local marketing and enrollment strategies.

d. Board Member Comments

None

V. Business

a. Consent Docket:

- i. Discussion and possible action regarding FY 23 Purchase Orders # 443-458
- ii. Discussion and possible action regarding FY 23 Activity Fund Purchase Orders # 48-54
- iii. Discussion and possible action regarding FY 23 change orders: PO2, PO7, PO55, PO57, PO82, PO83, PO94, PO97, PO100, PO104, PO121, PO124, PO126, PO127, PO133, PO134, PO135, PO138, PO146, PO152, PO154, PO156, PO157, PO166, PO170, PO174, PO178, PO180, PO182, PO185, PO188, PO189, PO190, PO212, PO216, PO217, PO221, PO223, PO226, PO262, PO274, PO275, PO297, PO341, PO356, PO385, PO395, PO404, PO413, PO418, PO427 and FY 23 Activity Fund change order: PO50
- iv. Discussion and possible action regarding payment of K12 FY 23 invoices, pending availability of funds
- v. Consideration and possible action regarding revisions to the 23-24 Parent Student Handbook
- vi. Consideration and possible action regarding FY 24 OVCA School Activity Fund Subaccounts and Fundraisers
- vii. Consideration and possible action regarding Learning Sciences (LSi) (Marzano IE Observation) Agreements for the 23-24 SY
- viii. Consideration and possible action regarding annual approval of 23-24 contract with EAS Consulting (Steve Huff) for consultation services
- ix. Consideration and possible action regarding the SY 23-24 Edmentum contracts
- x. Consideration and possible action regarding the SY 23-24 Trello contract
- xi. Consideration and possible action regarding the SY 23-24 Nearpod contract
- xii. Consideration and possible action regarding the SY 23-24 Gizmos contract
- xiii. Consideration and possible action regarding the SY 23-24 Seesaw contract
- xiv. Consideration and possible action regarding the SY 23-24 N2Y (Unique) contract

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- xv. Consideration and possible action regarding the SY 23-24 ReThink Ed (Vizzle) renewal
- xvi. Consideration and possible action regarding the SY 23-24 IXL Learning renewal
- xvii. Consideration and possible action regarding the SY 23-24 Incident IQ (Inventory Management Program) contract
- xviii. Consideration and possible action regarding the SY 23-24 Readable English quote
- xix. Consideration and possible action regarding the Oklahoma Public Charter School Association membership renewal for SY 23-24
- xx. Consideration and possible action regarding the Office Lease Fourth Amendment
- xxi. Consideration and possible action regarding the continued appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2023-2024 school year:
 - 1. Gifted Resource Coordinator-Phil Przybylo
 - 2. OVCA High School – Pamela Dale
 - 3. OVCA Middle School – Brittini 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

Action: Dr. Priscilla Griffith made a motion to approve the entire Consent Docket. Colleen Cook seconded the motion. The motion passed unanimously.

b. Discussion on OVCA Dropout Report and College Remediation report

Discussion: Audra Plummer shared the official OVCA Dropout Report and College Remediation Report numbers.

c. Discussion and possible action regarding SY 23-24 Gallagher Insurance Plan Proposal

Discussion: The board selected Option 2 of the insurance plan.

Action: Colleen Cook made a motion to approve SY 23-24 Gallagher Insurance Plan Proposal, Option 2. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

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

Action: Colleen Cook made a motion to approve quarterly enrollment capacities for each grade level. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

e. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2023-2024

Action: Dr. Priscilla Griffith made a motion to approve mathematics and science courses taken at Career Tech in 2023-2024. Colleen Cook seconded the motion. The motion passed unanimously.

f. Consideration and possible action regarding SY 23-24 OVCA Virtual Internship Program

Action: Dr. Priscilla Griffith made a motion to approve the SY 23-24 OVCA Virtual Internship Program. Colleen Cook seconded the motion. The motion passed unanimously.

g. Consideration and possible action regarding amendment to Statewide Virtual Charter School Board Charter Contract July 1, 2023- June 30, 2028; Skyler Lusnia

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Action: Colleen Cook made a motion to approve amendment to Statewide Virtual Charter School Board Charter Contract July 1, 2023- June 30, 2028. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

h. Consideration and possible action regarding updates to OVCA Board Policy 5100: Computer Equipment and Mobile Broadband Devices

Action: Dr. Priscilla Griffith made a motion to approve updates to OVCA Board Policy 5100: Computer Equipment and Mobile Broadband Devices. Colleen Cook seconded the motion. The motion passed unanimously.

i. Consideration and possible action regarding update to OVCA Board Policy 3160: Student Fees

Action: Dr. Priscilla Griffith made a motion to approve update to OVCA Board Policy 3160: Student Fees. Colleen Cook seconded the motion. The motion passed unanimously.

j. Consideration and possible action regarding acceptance of Product and Services Agreement with Stride K12 inclusive of Amendments 1 – 4.

Discussion: Motion to accept Stride K12 Contract Amendments 1-4.

Action: Colleen Cook made a motion to accept Stride Contract Amendments 1 – 4. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

k. Consideration and possible action regarding approval of Fifth Amendment to the Product and Services Agreement with Stride K12.

Action: Colleen Cook made a motion to approve Fifth Amendment to the Product and Services Agreement with Stride K12. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

l. Consideration and possible approval to renew Bryoney Blakely Board Member term to end June 2026

Action: Colleen Cook made a motion to renew Bryoney Blakely Board Member term to end June 2026. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

m. Consideration and possible approval to renew Dr. Priscilla Griffith Board Member term to end June 2026

Action: Colleen Cook made a motion to renew Dr. Priscilla Griffith Board Member term to end June 2026. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

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

Discussion: Motion to approve the following Board Officer positions:

President: Carla Maloy

Vice-President: Colleen Cook

Secretary: Dr. Priscilla Griffith

Action: Dr. Priscilla Griffith made a motion to approve nomination and election of Board Officers. Colleen Cook seconded the motion. The motion passed unanimously.

o. 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

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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, legal counsel Bill Hickman, and consultant Steve Huff 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: Collen Cook made a motion to convene into Executive Session at 8:30pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

Action: Dr. Priscilla Griffith made a motion to return to open session at 9:20pm. Collen Cook seconded the motion. The motion passed unanimously.

Action: Dr. Priscilla Griffith made a motion to approve the evaluation instrument of the education service provider. Colleen Cook seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Colleen Cook made a motion to adjourn the meeting at 9:27pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously. Meeting Adjourned.

