

## **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 SPECIAL BOARD MEETING**

**Wednesday, June 29, 2022 10:00 AM**

#### **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 June 16, 2022 Oklahoma Virtual Charter Academy Board Meeting**

#### **IV. Business**

##### **a. Consent Docket:**

- i.** Discussion and possible action regarding FY 22 Purchase Orders # 459-461
- ii.** Discussion and possible action regarding FY 23 Purchase Orders # 232-238

- iii. Discussion and possible action regarding FY 22 Change Orders: (2022-11-94) (2022-11-94(2)) (2022-11-98) (92022-11-99) (2022-11-100) (2022-11-102) (2022-11-103) (2022-11-104) (2022-11-111) (2022-11-123) (2022-11-137) (2022-11-138) (2022-11-139) (2022-11-150) (2022-11-15(2)) (2022-11-152) (2022-11-159) (2022-11-162) (2022-11-165) (2022-11-174) (2022-11-192) (2022-11-202) (2022-11-203) (2022-11-225) (2022-11-244) (2022-11-252) (2022-11-256) (2022-11-292) (2022-11-318) (2022-11-343) (2022-11-366) (2022-11-371) (2022-11-434)
- iv. Discussion and possible action regarding SY 22-23 Board Contract with Hickman Law Group
- v. Discussion and possible action regarding SY 22-23 IXL Learning Quote and Contract
- vi. Discussion and possible action regarding SY 22-23 rethinkEd Vizzle Quote and Contract
- vii. Discussion and possible action regarding SY 22-23 n2y Unique Learning System Renewal Quote and Contract
- viii. Discussion and possible action regarding SY 22-23 Power School Quote and Contract
- ix. Discussion and possible action regarding SY 22-23 Educational Impact Program Quote
- x. Discussion and possible action regarding SY 22-23 OVCA Activity Fund Subaccounts
- b. Discussion and possible action regarding SY 22-23 Gallagher Insurance Plan Proposal
- c. Discussion and possible action regarding the SY 22-23 Tutoring Center Amended Lease to remove Insight School of Oklahoma
- d. Discussion and possible action regarding Public Surplus online auction for the public sale of surplus items

**V. 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 9:39 am, Jun 27, 2022

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

*Nina Nguyen* Deputy