

NOTICE OF PUBLIC MEETING

RECEIVED
By Treasa Wooliver at 2:59 pm, Feb 13, 2023

OKLAHOMA VIRTUAL CHARTER ACADEMY

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Treasa Wooliver DEPUTY

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 | REGULAR BOARD MEETING

February 16, 2023 6:30 pm

LOCATION:

Oklahoma Virtual Charter Academy – Enrichment Center
1117 S. Douglas Blvd., Suite A
Midwest City, OK 73130

- I. Roll Call**
- II. Call to the public**

This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result 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 at a later date. 10 minutes.
- III. Discussion and possible approval of minutes of November 10, 2022 OVCA Regular Board Meeting**
- IV. Updates**
 - a. Board President Update—Carla Maloy**
 - b. Treasurer’s Report—David Harp**
 - c. Finance Update—Conrad Michka, Regional Finance Manager**
 - d. Marketing Update—Roger Welch, Stride Senior Director, Product Marketing**
 - e. Head of School Update—Audra Plummer**
 - i. Activity Fund Report**
 - ii. School Updates**
 - iii. Board Member Conflict of Interest Form**
- V. Business**
 - a. Consent Docket**
 - i. Consideration and possible action regarding FY 23 purchase orders # 304-375**
 - ii. Consideration and possible action regarding FY 23 Activity Fund purchase orders # 9-34**
 - iii. Consideration and possible action regarding FY 23 change orders: PO25, PO49, PO55,**

PO69, PO87, PO139, PO147, PO162, PO237, PO257, PO324, PO342

- iv. Consideration and possible action regarding FY 23 Activity Fund change orders: PO1, PO20
- v. Consideration and possible action regarding payment of FY 23 K12 invoices, pending availability of funds
- b. Consideration and possible action regarding the contract for Financial Audit Services for fiscal year 2022 audit
- c. Consideration and possible action regarding revision to OVCA Board Policy 2030: Requirement for Graduation
- d. Consideration and possible action regarding revision to OVCA Board Policy 3300: Open Transfer Policy
- e. Consideration and possible action regarding update to Code of Ethics documentation
- f. Consideration and possible action regarding the Entry Year Committee for Cindy Smith and Desiree Lantz
- g. Consideration and possible action regarding OVCA High School Trip to Washington DC in June 2023
- h. Consideration and possible action regarding in-person May 2023 Graduation
- i. Consideration and possible action regarding in-person OVCA High School Prom 2023
- j. Consideration and possible action regarding School Calendar for school year 2023- 2024
- k. Consideration and possible action regarding the fourth amendment to the Stride EMO contract for SY 23-24 to meet expectations of Statewide Virtual Charter School Board contract

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, Suites A and F, 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