

**RECEIVED**

By Treasa Wooliver at 12:35 pm, Apr 18, 2023

**NOTICE OF PUBLIC MEETING  
OKLAHOMA VIRTUAL CHARTER ACADEMY**

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA  
OKLAHOMA COUNTY CLERK

 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 Board Meeting**

**Thursday, April 20, 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**

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 of the February 16, 2023 OVCA Regular Board Meeting**
- IV. Updates**
  - a. Board President Update**
    - i. Brett Robinson, Stride Lobbyist**
  - b. Treasurer's Report**
  - c. Finance Update**
  - d. Head of School Update**
    - i. School Updates**
      - a. Staff of the Year Awards & Recognition**
      - b. OVCA High School Prom & Graduation**

**c. #UpstreamTesting Status Report**  
**ii. Activity Fund Report**

**V. Business**

**a. Consent Docket**

- i. Discussion and possible action regarding FY 2023 purchase orders # 376-418
  - ii. Discussion and possible action regarding FY 2023 Activity Fund Purchase orders # 35-42
  - iii. Discussion and possible action regarding change orders PO198, PO94, PO105, PO185, PO352, PO2, PO212, PO370, PO151, PO224, PO373, PO108, PO120, PO31, PO172, PO394, PO97, PO79, PO394(2), PO126, PO352(2), PO203, PO69, PO63, PO55, PO267, PO136, PO193, PO243, PO94, PO179, PO370(2), PO87, PO324
  - iv. Discussion and possible action regarding payment of FY 23 K12 invoices, pending availability of funds
  - v. Discussion and possible action regarding 4<sup>th</sup> Quarter Transfer Capacities
  - vi. Discussion and possible action regarding SY 23-24 Student Planners
- b. Consideration and possible action regarding OVCA 23-24 Leadership Academy
  - c. Consideration and possible action regarding updates to McKinney Vento and Foster liaisons in school publications
  - d. Consideration and possible action regarding new Printer Service Agreement with ImageNet
  - e. Consideration and possible action regarding FY 2023-2024 Municipal Accounting Systems Agreement
  - f. Discussion and possible action regarding 2023-2024 Insurance Renewal
  - g. Discussion and possible action regarding OVCA Student Policy 3330: Student Mental Health Protocols
  - h. Discussion and possible action regarding OVCA SY23-24 Temporary Appropriations Application
  - i. Discussion and possible action to acknowledge and accept of 2021-2022 Tax Return Form 990 Oklahoma, Skynet, Inc prepared by Jenkins & Kemper
  - j. Discussion of follow up actions conducted by OVCA Board Representatives and Stride Leadership

**VI. New Business**

**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 Enrichment/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:

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Printed Name/Title

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Signature

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Date