

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 BOARD MEETING

Tuesday, June 27, 2023 6:00 PM

RECEIVED

By Kimberly Carter at 1:20 pm, Jun 23, 2023

LOCATION:

**OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER
1117 S. DOUGLAS BLVD., SUITE A
MIDWEST CITY, OK 73130**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
OKLAHOMA COUNTY CLERK
Kimberly Carter DEPUTY

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 May 18, 2023 Oklahoma Virtual Charter Academy Board Meeting

IV. Updates

a. Board President Updates

i. Brett Robinson, Lobbyist

b. Treasurer Update: Financial Statements – May 2023

- c. **Head of School Updates**
 - i. **Activity Fund Report**
 - ii. **P-Card Update**
 - iii. **School Updates**
 - 1. **Enrollment Goals/Reregistration**
 - 2. **HS Government Trip to DC-Jim Wille**
 - 3. **Stride Marketing Report**
- d. **Board Member Comments**

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**
 - 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
- b. Discussion on OVCA Dropout Report and College Remediation report
 - c. Discussion and possible action regarding SY 23-24 Gallagher Insurance Plan Proposal
 - d. Consideration and possible action regarding quarterly enrollment capacities for each grade level
 - e. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2023-2024
 - f. Consideration and possible action regarding SY 23-24 OVCA Virtual Internship Program
 - g. Consideration and possible action regarding amendment to Statewide Virtual Charter School Board Charter Contract July 1, 2023- June 30, 2028; Skyler Lusnia
 - h. Consideration and possible action regarding updates to OVCA Board Policy 5100: Computer Equipment and Mobile Broadband Devices
 - i. Consideration and possible action regarding update to OVCA Board Policy 3160: Student Fees
 - j. Consideration and possible action regarding yearly acceptance of Product and Services Agreement with Stride K12 inclusive of Amendments 1 – 4.
 - k. Consideration and possible action regarding approval of Fifth Amendment to the Product and Services Agreement with Stride K12.
 - l. Consideration and possible approval to renew Bryoney Blakely Board Member term to end June 2026
 - m. Consideration and possible approval to renew Dr. Priscilla Griffith Board Member term to end June 2026
 - n. Consideration and possible approval of nomination and election of Board Officers
 - 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 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
 - 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

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, Suite F, Midwest City, OK 73130, and at the OVCA Enrichment 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