

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
Thursday, September 22, 2022 | 6:30 PM

LOCATION:
OKLAHOMA VIRTUAL CHARTER ACADEMY TUTORING CENTER
1117 S. DOUGLAS BLVD., SUITE A
MIDWEST CITY, OK 73130

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

RECEIVED
By Treasa Wooliver at 9:22 am, Sep 21, 2022

 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 June 29, 2022 Oklahoma Virtual Charter Academy Board Meeting

IV. Updates

- a. Board President Update
- b. Treasurer Update: Financial Statements June-August 2022
- c. Finance Update: FY 23 Budget to Forecast Aug 2022
- d. Head of School
 - i. Activity Fund Report
 - ii. School Updates
 - 1. Enrollment Update
 - 2. Elementary Grant Report-Overcoming the Achievement Gap Trap
 - 3. Leadership Academy Update—July Academy
 - 4. Back to School Staff Professional Development Reflection
- e. Board Member Comments
- f. Board Member Training—Bill Hickman, Hickman Law Group—Board Roles/Responsibilities

V. Business

a. Consent Docket:

- i.** Discussion and possible action regarding FY 23 Purchase Orders # 239-281
 - ii.** Discussion and possible action regarding FY 23 Activity Fund Purchase Orders # 1-5
 - iii.** Discussion and possible action regarding FY 22 change orders: PO1, PO2, PO8, PO37, PO97, PO123, PO132, PO142, PO162, PO163, PO209, PO210, PO253, PO255, PO267, PO356, PO373, PO389, PO392, PO457
 - iv.** Discussion and possible action regarding payment of K12 FY 22 invoices, pending availability of funds
 - v.** Discussion and possible action regarding payment of K12 FY 23 invoices, pending availability of funds
 - vi.** Discussion and possible action regarding approval of OVCA Board Policy 2020: Honor Graduates: Valedictorians and Salutatorians
 - vii.** Consideration and possible action regarding approval of OVCA Board Policy 3020: Bullying
 - viii.** Discussion and possible action regarding approval of OVCA Board Policy 3090: Student Field Trip and Activity
 - ix.** Discussion and possible action regarding approval of OVCA Board Policy 3140: Family Engagement Rights and Privacy Act (FERPA)
 - x.** Discussion and possible action regarding approval of OVCA Board Policy 5000: Internal Controls
 - xi.** Discussion and possible action regarding approval of OVCA Board Policy 5030: Investment of District Funds
 - xii.** Discussion and possible action regarding approval of OVCA Board Policy 5040: Activity Fund Policy
 - xiii.** Discussion and possible action regarding approval of OVCA Board Policy 5060: Records Retention
 - xiv.** Discussion and possible action regarding approval of OVCA Board Policy 5080: Treasury Policy and Procedures
- b.** Consideration and possible action regarding the FY23 Estimate of Needs
- c.** Consideration and possible action regarding the Entry Year Committee for Meagan Smith
- d.** Consideration and possible action regarding OVCA 22-23 Leadership Academy
- e.** Consideration and possible action of quarterly enrollment capacities for each grade level
- f.** Discussion and possible acknowledgement of key administrative, operational and financial positions consistent with products and services with K12/Stride:
- 1.** Head of School- Audra Plummer
 - 2.** Senior Operations Manager – Chris Pitts
 - 3.** Senior Manager of Special Programs – Katherine Young
 - 4.** Encumbrance Clerk – Rhonda Bellah
 - 5.** School Treasurer – David Harp
 - 6.** Minutes Clerk – Chris Pitts (Alternate: Lewis Starkey)
- g.** Consideration and possible action regarding the continued appointment of the following individual to serve on the Local Gifted Advisory Committee for the 2022-2023 school year:
- 1.** Gifted Resource Coordinator-Phil Przybylo
 - 2.** OVCA High School – Pamela Dale
 - 3.** OVCA Middle School – Brittany 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
- h. Discussion and possible action regarding amendment of the Oklahoma Virtual Charter Academy (OVCA) and Stride Education Products and Services Agreement – shared services update
- i. Consideration and possible action regarding the approval of the SY 22-23 T-Mobile Amendment #1
- j. Discussion and possible action regarding approval of 22-23 PlayPosit subscription
- k. Consideration and possible action regarding the SY 22-23 Tutor Me Quote
- l. Consideration and possible action regarding Tinker Self Storage Notice of Rent Increase
- m. Consideration and possible action regarding approval of new OVCA Board Policy 5130: Disposal of Surplus School Property
- n. Consideration and possible action regarding approval of new OVCA Board Policy 4060: Prohibition of Race and Sex Discrimination
- o. Consideration and possible action regarding approval of new OVCA Board Policy 3320: Multiple Occupancy Restroom or Changing Area
- p. Consideration and possible action regarding approval of revised OVCA Board Policy 1020: OVCA Board of Directors – Roles and Responsibilities
- q. Consideration and possible action regarding approval of revised OVCA Board Policy 3070: Student Conduct and Discipline
- r. Consideration and possible action regarding approval of revised OVCA Board Policy 3150: Objectionable Materials
- s. Consideration and possible action regarding approval of revised OVCA Board Policy 3160: Student Fees
- t. Consideration and possible action regarding approval of revised OVCA Board Policy 4000: Background Check
- u. Consideration and possible action regarding approval of revised OVCA Board Policy 5010: Fixed Assets
- v. Consideration and possible action regarding approval of revised OVCA Board Policy 5020: Information Technology
- w. Consideration and possible action regarding the deletion of OVCA Board Policy 5090: Sam’s Club Credit Account
- x. Consideration and possible action to move forward with disposal of surplus school property in accordance with Board Policy

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 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:

Melissa Mphande, Office Mgr.

 Printed Name/Title

Melissa Mphande

 Signature

9/21/2022

 Date