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By Autumn Jefferis at 10:34 am, Nov 08, 2023

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

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OKLAHOMA COUNTY CLERK
Autumn Jefferis 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, November 9, 2023 | 7:00 pm**

**LOCATION:
OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER (OPSRC)
309 NW 13TH ST. STE 103, OKLAHOMA 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 September 21, 2023 Oklahoma Virtual Charter Academy Board Meeting

IV. Updates

- a. Board President Update
 - i. Conflict of Interest Forms
 - ii. Stride Summit Reflection—Colleen Cook
- b. Treasurer Update
- c. Head of School Updates
 - i. Leadership Academy Report—OVCA Leadership Team
 - ii. Activity Fund Report
 - iii. School Updates

V. Business

- a. External Auditor’s Presentation on FY 23 Annual Financial Audit
- b. Consideration and possible action regarding FY 23 Annual Financial Audit
- c. **Consent Docket**
 - i. Consideration and possible action regarding FY 23 Purchase Orders # 277-301
 - ii. Consideration and possible action regarding FY 23 Activity Fund Purchase Orders # 8-12
 - iii. Consideration and possible action regarding Change Orders: PO29, PO67, PO69, PO70, PO72, PO73, PO76 (1), PO76 (2), PO77, PO79, PO84, PO86, PO87, PO98, PO123, PO145, PO163, PO168, PO205, PO213, PO244, and PO273
 - iv. Consideration and possible action regarding payment of FY 24 K12 Invoices, pending availability of funds
- d. Discussion and acknowledgement regarding OVCA SY 21-22 Dropout Report and College Remediation report
- e. Discussion and acknowledgement regarding OVCA SY 23-24 Strategic Plan and OVCA SY 23-24 Title 1 Plans
- f. Consideration and possible action regarding 2024 OVCA Board meeting dates, times and locations
- g. Consideration and possible action to remove Bryoney Blakley from OVCA BancFirst General Fund Account ending -5420
- h. Consideration and possible action to add Colleen Cook to OVCA BancFirst Accounts and designate as OVCA Signee
- i. Consideration and possible action regarding updates to OVCA Board Policy 3010: Attendance
- j. Consideration and possible action regarding updates to OVCA Board Policy 2080: Library Media

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, Ste F, Midwest City, OK 73130 and at the Oklahoma Public Resource Center, 309 NW 13th St., #103, Oklahoma City, OK 73103 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