

APPROVED
By cctrewo at 9:24 am, Feb 21, 2024

NOTICE OF PUBLIC MEETING
OKLAHOMA VIRTUAL CHARTER ACADEMY

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.
MARESSA TREAT County Clerk, Okla., City.


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

February 22, 2024 1:00 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. Consideration and possible approval of minutes of the January 18, 2024 OVCA regular board meeting

IV. Updates

- a. Board President Update
- b. Treasurer Update: Financial Statements January 2024
- c. Head of School Update
 - i. Activity Fund Report
 - ii. OVCA State Testing Location Update
 - iii. Parents for School Options Capitol Day February 21, 2024
- d. Board Member Comments

V. Business

- a. Consent Docket
 - i. Consideration and possible action regarding FY 24 Purchase Orders # 326-344

- ii. Consideration and possible action regarding FY 24 Activity Fund Purchase Orders # 24-26
- iii. Consideration and possible action regarding Change Orders: PO17, PO101, PO205, PO76, PO77, PO86, PO98, PO211, PO287, PO307, PO8, PO299, PO57, PO44, PO60, PO211, PO325
- iv. Consideration and possible action regarding payment of FY 24 K12 Invoices, pending availability of funds
- v. Consideration and possible action regarding in-person May 2024 Graduation
- vi. Consideration and possible action regarding in-person OVCA High School Prom 2024
- b. Consideration and possible action regarding School Calendar for school year 2024-2025
- c. Consideration and possible action regarding Back to School Professional Development 2024
- d. Presentation of OVCA State Report Cards
- e. Recognition of OVCA Staff of the Year

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 Enrichment Center, 1117 S. Douglas Blvd, Ste A Midwest City, OK 73130 and Oklahoma Virtual Charter Academy, 1117 S. Douglas Blvd, Ste 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 OK County Clerk.

Posted by:

<i>Printed Name/Title</i>	<i>Signature</i>	<i>Date</i>
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