

**RECEIVED**

By Treasa Wooliver at 12:47 pm, Nov 08, 2022

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

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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**

**November 10, 2022 7:00 pm**

**Location: Oklahoma Public School Resource Center (OPSRC)  
309 NW 13<sup>th</sup> St. STE 103, Oklahoma 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 September 22, 2022 OVCA regular board meeting**
- IV. Updates**
  - a. Board President Update
  - b. Treasurer's Report
  - c. Head of School Update
    - i. Activity Fund Report
    - ii. School Updates
- V. Business**
  - a. External Auditor's Presentation on FY 22 Annual Financial Audit
  - b. Consideration and possible action regarding FY 22 Annual Financial Audit
  - c. Consent Docket
    - i. Consideration and possible action regarding FY 23 Purchase Orders # 282-303
    - ii. Consideration and possible action regarding FY 23 Activity Fund Purchase Orders # 6-8
    - iii. Consideration and possible action regarding Change Orders: PO92, PO141, PO182, PO254, PO257, and PO267

- iv. Consideration and possible action regarding Activity Fund Change Order: PO3
- v. Consideration and possible action regarding payment of FY 23 K12 Invoices, pending availability of funds
- vi. Consideration and possible action regarding update to OVCA Board Policy 5070: Travel Policy
- vii. Consideration and possible action regarding update to OVCA Board Policy 5110: Purchasing Card Policy and Agreement
- viii. Consideration and possible action regarding SY 22-23 OVCA School Calendar
- ix. Consideration and possible action regarding Title 1 School Plans
- x. Consideration and possible action regarding renewal for Reading Eggs Subscription
- xi. Consideration and possible action regarding OVCA 3<sup>rd</sup> Quarter enrollment capacities for each grade level
- d. Consideration and possible action regarding Dropout Report
- e. Consideration and possible action regarding OVCA Strategic Plan
- f. Consideration and possible action regarding 2023 OVCA Board meeting dates, times and locations
- g. Consideration and possible action to approve the OVCA charter contract July 1, 2023-June 30, 2028 with Statewide Virtual Charter School board (Dr. Rebecca Wilkinson, SVCSB Executive Director)

**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 13<sup>th</sup> 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 OK County Clerk.*