

Carla Maloy
Chris Pitts
4-20-23

LOCATION:

Oklahoma Virtual Charter Academy – Enrichment Center
1117 S. Douglas Blvd., Suite A
Midwest City, OK 73130

I. Roll Call

Board Members: Carla Maloy, Board President, Member; Bryoney Blakley, Member and Learning Coach; Dr. Priscilla Griffith, Member

Absent: David McNeese, Member; Colleen Cook, Member

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; David Harp, Treasurer; Bill Hickman, Board Attorney; Skyler Lusnia, Statewide Virtual Charter School Board; Katrina Mohamed, Stride Portfolio Vice President; Roger Welch, Stride Senior Director of Product Marketing; Jennifer Sanchez, Stride Product Manager; Amy Burke, OVCA Special Education Teacher

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.

No public comments

III. Discussion and possible approval of minutes of November 10, 2022 OVCA Regular Board Meeting

Discussion: Board minutes amended to correct misspelling of member Bryoney Blakley's name.

Dr. Priscilla Griffith made a motion to approve the minutes from the November 10, 2022 OVCA Regular Board Meeting as amended. Bryoney Blakley seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update—Carla Maloy

Carla Maloy shared the Board President updates.

b. Treasurer's Report—David Harp

David Harp shared the Treasurer's report.

c. Finance Update—Conrad Michka, Regional Finance Manager

Conrad Michka shared the Finance update.

d. Marketing Update—Roger Welch, Stride Senior Director, Product Marketing

Roger Welch shared the Marketing update.

e. Head of School Update—Audra Plummer

i. Activity Fund Report

Audra Plummer shared the revenue and expenses from the Activity Fund.

ii. School Updates

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Audra Plummer shared school updates. Amy Burke, a twelve-year OVCA veteran Special Education teacher, shared her progress on her Masters in Education degree in School Administration and her passion for the school.

iii. Board Member Conflict of Interest Form

Audra Plummer discussed the annual Conflict of Interest Form requirement for board members.

V. Business

a. Consent Docket

- i. Consideration and possible action regarding FY 23 purchase orders # 304-375
- ii. Consideration and possible action regarding FY 23 Activity Fund purchase orders # 9-34
- iii. Consideration and possible action regarding FY 23 change orders: PO25, PO49, PO55, PO69, PO87, PO139, PO147, PO162, PO237, PO257, PO324, PO342
- iv. Consideration and possible action regarding FY 23 Activity Fund change orders: PO1, PO20
- v. Consideration and possible action regarding payment of FY 23 K12 invoices, pending availability of funds

Action: Bryoney Blakley made a motion to approve the entire Consent Docket. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

b. Consideration and possible action regarding the contract for Financial Audit Services for fiscal year 2022 audit

Discussion: Board discussed amendment to clarify agenda item as follows - Contract is for Financial Audit Services performed by Jenkins & Kemper in school year 2023-2024 for fiscal year 2023.

Action: Bryoney Blakley made a motion to approve the contract for Financial Audit Services performed by Jenkins & Kemper in school year 2023-2024 for fiscal year 2023. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

c. Consideration and possible action regarding revision to OVCA Board Policy 2030: Requirement for Graduation

Action: Dr. Priscilla Griffith made a motion to approve the revision to OVCA Board Policy 2030: Requirement for Graduation. Bryoney Blakley seconded the motion. The motion passed unanimously.

d. Consideration and possible action regarding revision to OVCA Board Policy 3300: Open Transfer Policy

Action: Dr. Priscilla Griffith made a motion to approve the revision to OVCA Board Policy 3300: Open Transfer Policy. Bryoney Blakley seconded the motion. The motion passed unanimously.

e. Consideration and possible action regarding update to Code of Ethics documentation

Action: Dr. Priscilla Griffith made a motion to approve the update to Code of Ethics documentation. Bryoney Blakley seconded the motion. The motion passed unanimously.

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- f. **Consideration and possible action regarding the Entry Year Committee for Cindy Smith and Desiree Lantz**
Action: No action taken.

- g. **Consideration and possible action regarding OVCA High School Trip to Washington DC in June 2023**
Action: Dr. Priscilla Griffith made a motion to approve the OVCA High School Trip to Washington DC in June 2023. Bryoney Blakley seconded the motion. The motion passed unanimously.

- h. **Consideration and possible action regarding in-person May 2023 Graduation**
Action: No action taken.

- i. **Consideration and possible action regarding in-person OVCA High School Prom 2023**
Action: No action taken.

- j. **Consideration and possible action regarding School Calendar for school year 2023- 2024**
Action: Bryoney Blakley made a motion to approve the School Calendar for school year 2023-2024. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- k. **Consideration and possible action regarding the fourth amendment to the Stride EMO contract for SY 23-24 to meet expectations of Statewide Virtual Charter School Board contract**
Discussion: Amendment to add "authorizing board chair or chair representative to continue discussions with Stride and SVCSB regarding any remaining issues"
Action: Bryoney Blakley made a motion to approve the fourth amendment to the Stride EMO contract for SY 23-24 to meet expectations of Statewide Virtual Charter School Board contract as amended. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

VI. **New Business**

None

VII. **Adjourn**

Action: Dr. Priscilla Griffith made a motion to adjourn the meeting at 8:09pm. Bryoney Blakley seconded the motion. The motion passed unanimously. Meeting Adjourned.

