

OKLAHOMA VIRTUAL CHARTER ACADEMY (OVCA) SPECIAL BOARD MEETING

Tuesday, August 1, 2023 11:00 AM

LOCATION:

Embassy Suites  
1815 S. Meridian Ave  
Oklahoma City, OK 73108

Carla Maloy 9/21/23  
L. E. Blakley 9/21/23

I. Roll Call

**Board Members:** Carla Maloy, Board President, Member; Dr. Priscilla Griffith, Member; Colleen Cook, Member

**Absent:** Bryoney Blakley, Member and Learning Coach

**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; Dr. Rebecca Wilkinson, Statewide Virtual Charter School Board; Rhonda Bellah, Encumbrance Clerk

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.

**No Public Comments**

III. Consideration and possible approval of minutes from the June 27, 2023 Oklahoma Virtual Charter Academy Regular Board Meeting

**Action:** Colleen Cook made a motion to approve the minutes from the June 27, 2023 Oklahoma Virtual Charter Academy Regular Board Meeting. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

Carla Maloy introduced Rhonda Bellah, the current OVCA Encumbrance Clerk. Carla Maloy spoke with the school auditor, Jenkins & Kemper, to discuss the duties of an Encumbrance Clerk in preparation of Rhonda Bellah moving from a Stride employee to a school contractor, in accordance with the Statewide Virtual Charter School Board contract.

Rhonda Bellah looks forward to continuing to serve the school as the Encumbrance Clerk.

Progress with a potential board shared. The board is interested in applicants with connections to the community and are continuing the search for the right candidate.

**b. Head of School Updates**

Audra Plummer shared the Head of School updates.

**i. Enrollment**

Audra Plummer shared current OVCA enrollment numbers.

**c. Board Member Comments**

Board members shared their efforts to recruit a board member to fill the vacant position.

**V. Business**

**a. Consent Docket:**

**i. Consideration and possible action regarding the SY23-24 Stride, Inc. Employee Handbook**

**ii. Consideration and possible action regarding the FY 23-24 MAS agreement**

**iii. Consideration and possible action regarding the FY 23-24 PowerSchool agreement**

**Action:** Dr. Priscilla Griffith made a motion to approve the entire Consent Docket. Colleen Cook seconded the motion. The motion passed unanimously.

**b. Discussion and possible action regarding K12 Zone platform**

**Action:** Colleen Cook made a motion to approve K12 Zone platform. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

**c. Discussion and possible action regarding 2024 OVCA Board Meeting Schedule**

**Discussion:** The board discussed potential meeting dates and times for each month and opportunities for training and connecting with the school community during the additional meetings added to the schedule. The revised draft scheduled will be voted on in September. No action taken.

**Action:** No action taken.

**d. Discussion and possible action regarding FY23-24 Encumbrance Clerk Contract**

**Discussion:** New Encumbrance Clerk contract is set to begin September 1, 2023.

**Action:** Dr. Priscilla Griffith made a motion to approve FY23-24 Encumbrance Clerk Contract. Colleen Cook seconded the motion. The motion passed unanimously.

**e. Discussion and possible action regarding OVCA Board Member Applications**

**Discussion:** Board members shared their efforts to recruit a board member to fill the vacant position.

**Action:** No action taken.

**VI. Adjourn**

**Action:** Colleen Cook made a motion to adjourn the meeting at 12:09pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously. Meeting Adjourned.