

Minutes 11-10-2022

Carla Maloy
2-16-23
Chris Pitts

OKLAHOMA VIRTUAL CHARTER ACADEMY | BOARD MEETING

November 10, 2022 7:00 pm

Location: Oklahoma Public School Resource Center (OPSRC)
309 NW 13th St. STE 103, Oklahoma 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; Dr. Rebecca Wilkinson, Statewide Virtual Charter School Board; Jay Jenkins, Independent Financial Auditor; Katrina Mohamed, Stride Portfolio Vice President; Janice Gruneberg, Stride SVP Superintendent of Schools; Karin Campbell, K-2 Elementary Principal; Heather Miles, 3-5 Elementary Principal; Erin Goodridge, 6-7 Middle School Principal; Debbie McWhirt, 8 Middle School Principal & Special Education Manager; LeAn Sanders, High School Principal; Vanessa Bryant, High School Lead Teacher; Ryan McDonald, Data & Accountability Manager; Cady Looper, Engagement Admin; Tara Whitekiller, Special Education Manager; Jill Dry, 504 Coordinator; Barbie Sloan, K-8 Standards Specialist; Katherine Young, Special Programs Manager

II. Call to the public

None

III. Consideration and possible approval of minutes of the September 22, 2022 OVCA regular board meeting

Action: Bryoney Blakley made a motion to approve the minutes from the September 22, 2022 Oklahoma Virtual Charter Academy Board Meeting. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

Carla Maloy shared the Board President updates.

b. Treasurer's Report

David Harp shared the Treasurer's report.

c. Head of School Update

i. Activity Fund Report

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

ii. School Updates

Audra Plummer shared school updates.

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V. Business

a. External Auditor's Presentation on FY 22 Annual Financial Audit

Discussion: Jay Jenkins presented the FY 22 Annual Financial Audit.

b. Consideration and possible action regarding FY 22 Annual Financial Audit

Action: Dr. Priscilla Griffith made a motion to approve the FY 22 Annual Financial Audit. Bryoney Blakley seconded the motion. The motion passed unanimously.

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 3rd Quarter enrollment capacities for each grade level

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

d. Consideration and possible action regarding Dropout Report

Action: Bryoney Blakley made a motion to approve the Dropout Report and College Remediation report. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

e. Consideration and possible action regarding OVCA Strategic Plan

Action: Dr. Priscilla Griffith made a motion to approve the OVCA Strategic Plan. Bryoney Blakley seconded the motion. The motion passed unanimously.

f. Consideration and possible action regarding 2023 OVCA Board meeting dates, times and locations

Action: Bryoney Blakley made a motion to approve the 2023 OVCA Board meeting dates, times, and locations. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

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- 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)

Action: Bryoney Blakley made a motion to approve the OVCA charter contract July 1, 2023-June 30, 2028 with Statewide Virtual Charter School board. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Bryoney Blakley made a motion to adjourn the meeting at 9:11pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously. Meeting Adjourned.

