

Board Approved
06/27/2023

Minutes 5-18-2023

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING
MAY 18, 2023 6:30 PM

Carla Maloy
Chris Pitts
6/27/23

LOCATION:
OKLAHOMA VIRTUAL CHARTER ACADEMY TUTORING 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: Colleen Cook, Member

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; Bill Hickman, Board Attorney; Skyler Lusnia, Statewide Virtual Charter School Board; Brett Robinson, School Lobbyist; Karin Campbell, K-2 Elementary Principal; Heather Miles, 3-5 Elementary Principal; Conrad Michka, K12 OK Schools Finance Manager; Sheryl Tatum, Stride Sr. Director, Curriculum Policy and Research; Shelena Thomas, OVCA Testing Coordinator

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 April 20, 2023 Oklahoma Virtual Charter Academy Regular Board Meeting

Discussion:

Action: Bryoney Blakley made a motion to approve the minutes from the April 20, 2023 Oklahoma Virtual Charter Academy Regular 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.

i. Brett Robinson, Stride Lobbyist

Brett Robinson shared updates on the current state legislative session.

b. Treasurer Update: Financial Statements April 2023

David Harp shared the Treasurer updates.

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c. Head of School

i. Activity Fund Report

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

ii. School Updates

a. PechaKucha How to #Upstream Your School for Success

Heather Miles, Elementary 3rd-5th Grade Principal

Heather Miles shared the PechaKucha activity with the board.

b. OVCA State Testing Update: #UpstreamTesting

Shelena Thomas, OVCA District Testing Coordinator

Shelena shared updates on the school's strategies to successfully complete another year of State Testing.

c. Enrollment Goals/Reregistration Update

Audra Plummer shared updates on Enrollment for SY 23-24 and current Reregistration numbers.

d. OVCA Achievement Leadership Cadre Update

Audra Plummer shared updates on the OVCA Achievement Leadership Cadre taking place June 13-14.

V. Business

a. Consent Docket:

i. Discussion and possible action regarding FY 23 Purchase Orders # 419-442

ii. Discussion and possible action regarding FY 23 Activity Fund Purchase Orders # 43-47

iii. Discussion and possible action regarding FY 23 change orders: PO134, PO307, PO411, PO421

iv. Discussion and possible action regarding payment of FY 23 K12 Invoices, pending availability of funds

v. Discussion and possible action regarding the SY 23-24 SeeSaw renewal contract

vi. Discussion and possible action regarding approval of the FY 24 contract with Harp Educational Services for treasurer services

vii. Discussion and possible action regarding approval of the FY 24 contract with Hickman Law Group

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 BancFirst Sweep Accounts and identification of authorized signors on BancFirst Sweep accounts

Discussion: Signors identified as being HOS, School Treasurer, and Officers of the Board.

Action: Bryoney Blakley made a motion to approve the BancFirst Sweep Accounts with signors being Head of School, School Treasurer, and Officers of the Board. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

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- c. **Consideration and possible action regarding approval of the FY 24 Final Budget with Stride**
Action: Dr. Priscilla Griffith made a motion to approve the FY 23 Final Budget with Stride. Bryoney Blakley seconded the motion. The motion passed unanimously.
- d. **Presentation and possible action to accept State Virtual Charter School Board Performance Framework for OVCA for 2021-22 school year; Dr. Rebecca Wilkinson, SVCSB Executive Director**
Action: Bryoney Blakley made a motion to accept State Virtual Charter School Board Performance Framework for OVCA for 2021-22 school year. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.
- e. **Presentation and possible discussion regarding Oklahoma Department of Education State Report Card for OVCA**
Discussion: Audra Plummer reviewed the OVCA State Report Card scores and indicators with the board.
- f. **Consideration and possible action regarding partnership with Northeastern State University (NSU) and Special Education Paraprofessionals**
Discussion: Motion to authorize the Board Chair to sign the MOU with NSU.
Action: Bryoney Blakley made a motion to authorize the Board Chair to sign the MOU with NSU. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.
- g. **Consideration and possible action regarding new OVCA Board Policy 3340: Save Women's Sports**
Action: Bryoney Blakley made a motion to approve new OVCA Board Policy 3340: Save Women's Sports. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.
- h. **Consideration and possible action regarding updates to OVCA Board Policy 5070: Travel**
Action: Dr. Priscilla Griffith made a motion to approve updates to OVCA Board Policy 5070: Travel. Bryoney Blakley seconded the motion. The motion passed unanimously.
- i. **Presentation and possible discussion regarding Stride/K12 Educational Management Contract Update**
Discussion: Bill Hickman discussed future changes and best practices with the board.
- j. **Board Member Governance Committee Report: OVCA Vacant Seat 3**
Discussion: Board discussed recruiting progress and the role of the committee.

VI. Adjourn

Action: Bryoney Blakley made a motion to adjourn the meeting at 8:48pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously. Meeting Adjourned.

