

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

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

Kasi Porter Deputy

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the Oklahoma Virtual 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.

Persons with a disability may request a reasonable accommodation by contacting Audra Plummer 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**OKLAHOMA VIRTUAL CHARTER ACADEMY Special Board Meeting
December 8, 2021 6:00 pm
Location: Oklahoma Public School Resource Center (OPSRC)
309 NW 13th St. STE 103, Oklahoma City, OK 73103**

- 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 November 11, 2021 OVCA Board regular meeting**
- IV. Business**
 - a. Consideration and possible action regarding changes to OVCA Board Policy 3000: Application/Enrollment/Lottery Policy**
 - b. Consideration and possible action regarding changes to OVCA Board Policy 3010: Attendance**
 - c. Consideration and possible action regarding changes to OVCA Board Policy 3180: Admissions**
 - d. Consideration and possible action regarding new OVCA Board Policy 3300: Open Transfer**
 - e. Consideration and possible action regarding new OVCA Board Policy 3310: Electronic Signatures**
 - f. Consideration and possible action regarding changes to OVCA Bi-Laws**
 - g. Consideration and possible action regarding Education Service Provider Evaluation**
 - h. Consideration and possible action regarding Board Member Application and Questionnaire**
 - i. Consideration and possible action regarding Tutor Doctor contract (part 2)**
- V. 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 13th 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.

Posted by:

Printed Name/Title

Signature

Date