

**NOTICE OF PUBLIC MEETING**  
**Oklahoma Virtual Charter Academy**

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

The meeting site is accessible to persons with disabilities. Should you request accommodations such as larger print agendas, materials in alternative formats, ASL interpreters, and any other reasonable accommodations, please provide 72 hours' notice prior to the meeting to Audra Plummer at 405-259-9478 Ext. 2041 to ensure the availability of the requested accommodations for the meeting.

**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**

**RECEIVED**  
*By Treasa Wooliver at 11:01 am, Jul 28, 2023*

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA  
OKLAHOMA COUNTY CLERK

 DEPUTY

- I. **Roll Call**
- 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.

- III. **Consideration and possible approval of minutes from the June 27, 2023 Oklahoma Virtual Charter Academy Regular Board Meeting**
- IV. **Updates**
  - a. **Board President Updates**
  - b. **Head of School Updates**

- i. Enrollment
- c. Board Member Comments

**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
- b. Discussion and possible action regarding K12 Zone platform
- c. Discussion and possible action regarding 2024 OVCA Board Meeting Schedule
- d. Discussion and possible action regarding FY23-24 Encumbrance Clerk Contract
- e. Discussion and possible action regarding OVCA Board Member Applications

**VI. 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, Suite F, Midwest City, OK 73130, and at the Embassy Suites, 1815 S. Meridian Ave, OKC, OK 73108 at least 48 hours prior to the meeting in accordance with the Open Meeting Act. Notice of this meeting was also filed with the OK County Clerk.*

*Posted by:*

---

Printed Name/Title

---

Signature

---

Date