

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 BOARD MEETING
Thursday, September 21, 2023 | 6:30 PM

RECEIVED

By Kimberly Carter at 8:06 am, Sep 20, 2023

LOCATION:
OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER
1117 S. DOUGLAS BLVD., SUITE A
MIDWEST CITY, OK 73130

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
OKLAHOMA COUNTY CLERK
Kimberly Carter 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 August 1, 2023, Oklahoma Virtual Charter Academy Special Board Meeting

IV. Updates

- a. Board President Update—OSSBA Leadership Conference Reflection
- b. Treasurer Update: Financial Statements July-August 2023
- c. Head of School Updates
 - i. Activity Fund Report
 - ii. P-card Summary Review
 - iii. Legislative Brief Provided by Oklahoma Public Charter School Association/SB 516
 - iv. School Updates
 1. Enrollment Update
 2. Back to School Staff Professional Development Recap
 3. Cognia Certification
 4. SY 23-24 OVCA Strategic Plan Feedback
 5. Oklahoma State Department of Education Board Order 2023-SR-03
 6. Oklahoma State Department of Education Board Order 2023-SR-04
- d. Board Member Comments

V. Business

a. Consent Docket:

- i. Discussion and possible action regarding FY 23 Purchase Orders # 1-276
 - ii. Discussion and possible action regarding FY 23 Activity Fund Purchase Orders # 1-7
 - iii. Discussion and possible action regarding FY 23 change orders: PO7, PO39, PO39, PO71, PO113, PO124, PO126, PO170, PO190, PO216, PO308, PO446, PO456
 - iv. Discussion and possible action regarding payment of K12 FY 23 invoices, pending availability of funds
 - v. Consideration and possible action of quarterly enrollment capacities for each grade level
 - vi. Discussion and acknowledgement of key administrative and operational positions consistent with products and services with K12/Stride:
 1. Head of School- Audra Plummer
 2. Senior Operations Manager – Chris Pitts
 3. Senior Manager of Special Programs – Katherine Young
 4. Minutes Clerk – Chris Pitts (Alternate: Lewis Starkey)
 - vii. Discussion and acknowledgement contracted services financial positions
Contracted Service: Encumbrance Clerk – Rhonda Bellah
Contracted Service: School Treasurer – David Harp
- b. Discussion and possible action to nominate OVCA Board Member Candidate Claudette Goss to fill vacant seat C to end in June 2025
 - c. Consideration and possible action regarding the FY24 Estimate of Needs
 - d. Discussion and possible action regarding OVCA 4-H Club and potential student members
 - e. Discussion and possible action regarding K12 Zone student policies
 - f. Discussion and possible action for 2024 OVCA School Board meeting dates, times and locations
 - g. Discussion and possible action regarding OVCA Board Policy 3350 Tribal Regalia
 - h. Discussion and possible action regarding OVCA Board Policy 3360 Parental Bill of Rights
 - i. Discussion and possible action regarding resignation of OVCA Seat B Board Member Bryoney Blakely
 - j. Discussion and possible action to nominate OVCA Board Member Philip Grider to fill vacant Seat B to end in June 2026

VI. New Business

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

VII. 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 OVCA Enrichment Center, 1117 S. Douglas Blvd, Suite A, Midwest City, OK 73130 at least 24 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