



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

Access to documents and board agenda will be posted on the Oklahoma Virtual Charter Academy Website:

<https://www.okvirtual.net>

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I. Roll Call

Board Members: Carla Maloy, Board President, Member; Bryoney Blakely, Member and Learning Coach; Colleen Cook, Member

Absent: Dr. Priscilla Griffith, Member; David McNeese, Member

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manage & Minutes Clerk; Skyler Lusnia, Statewide Virtual Charter School Board; Alec Grollman, Gallagher Insurance via Zoom

II. Call to the public

None

III. Consideration and possible approval of minutes from the June 16, 2022 Oklahoma Virtual Charter Academy Board Meeting

Bryoney Blakely made a motion to approve the minutes from the June 16, 2022 Oklahoma Virtual Charter Academy Board Meeting. Colleen Cook seconded the motion. The motion passed unanimously.

IV. Business

a. Consent Docket:

- i. Discussion and possible action regarding FY 22 Purchase Orders # 459-461
- ii. Discussion and possible action regarding FY 23 Purchase Orders # 232-238
- iii. Discussion and possible action regarding FY 22 Change Orders: (2022-11-94) (2022-11-94(2)) (2022-11-98) (92022-11-99) (2022-11-100) (2022-11-102) (2022-11-103) (2022-11-104) (2022-11-111) (2022-11-123) (2022-11-137) (2022-11-138) (2022-11-139) (2022-11-150) (2022-11-15(2)) (2022-11-152) (2022-11-159) (2022-11-162) (2022-11-165) (2022-11-174) (2022-11-192) (2022-11-202) (2022-11-203) (2022-11-225) (2022-11-244) (2022-11-252) (2022-11-256) (2022-11-292) (2022-11-318) (2022-11-343) (2022-11-366) (2022-11-371) (2022-11-434)
- iv. Discussion and possible action regarding SY 22-23 Board Contract with Hickman Law Group
- v. Discussion and possible action regarding SY 22-23 IXL Learning Quote and Contract
- vi. Discussion and possible action regarding SY 22-23 rethinkEd Vizzle Quote and Contract
- vii. Discussion and possible action regarding SY 22-23 n2y Unique Learning System Renewal Quote and Contract
- viii. Discussion and possible action regarding SY 22-23 Power School Quote and Contract
- ix. Discussion and possible action regarding SY 22-23 Educational Impact Program Quote
- x. Discussion and possible action regarding SY 22-23 OVCA Activity Fund Subaccounts

Action: Colleen Cook made a motion to approve the entire Consent Docket. Bryoney Blakely seconded the motion. The motion passed unanimously.

Minutes 6/29/2022

- b. Discussion and possible action regarding SY 22-23 Gallagher Insurance Plan Proposal**
Discussion: Board reviewed options and moved to accept the proposal, selecting Option 1 for Commercial Crime coverage.
Action: Bryoney Blakely made a motion to approve the SY 22-23 Gallagher Insurance Plan Proposal with the Commercial Crime Option 1. Colleen Cook seconded the motion. The motion passed unanimously.
 - c. Discussion and possible action regarding the SY 22-23 Tutoring Center Amended Lease to remove Insight School of Oklahoma**
Action: Colleen Cook made a motion to approve the SY 22-23 Tutoring Center Amended Lease to remove Insight School of Oklahoma. Bryoney Blakely seconded the motion. The motion passed unanimously.
 - d. Discussion and possible action regarding Public Surplus online auction for the public sale of surplus items**
Action: Bryoney Blakely made a motion to approve the Public Surplus online auction for the public sale of surplus items. Colleen Cook seconded the motion. The motion passed unanimously.
- V. Adjourn**
Action: Colleen Cook made a motion to adjourn the meeting at 10:40am. Bryoney Blakely seconded the motion. The motion passed unanimously. Meeting Adjourned.