



**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 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 13<sup>th</sup> St. STE 103, Oklahoma City, OK 73103**

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

<https://www.okvirtual.net>

Navigate to About us -> Board of Education -> Upcoming Board Meetings ->View Board Packet

**I. Roll Call**

**Board Members:** Carla Maloy, Board President, Member; Dr. Priscilla Griffith, Member; Bryoney Blakely, Member and Learning Coach; David McNeese, Member; Colleen Cook, Member

**Absent:**

**Other:** Audra Plummer, OVCA Head of School; Lewis Starkey, Operations Manager & Minutes Clerk; Chris Pitts, Sr. Operations Manager; Bill Hickman, Board Attorney; Skyler Lusnia, Statewide Virtual Charter School Board;

**Action:** Carla Maloy called the meeting to begin at 6:25pm.

**II. Call to the public**

**III. Consideration and possible approval of minutes of November 11, 2021 OVCA Board regular meeting**

**Action:** David McNeese made a motion to approve the November 11, 2021 minutes. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

**IV. Business**

- a. **Consideration and possible action regarding changes to OVCA Board Policy 3000:  
Application/Enrollment/Lottery Policy**

**Action:** Bryoney Blakley made a motion to approve the changes to OVCA Board Policy 3000: Application/Enrollment/Lottery Policy. Colleen Cook seconded the motion. The motion passed unanimously.

**b. Consideration and possible action regarding changes to OVCA Board Policy 3010: Attendance**

**Action:** Bryoney Blakley made a motion to approve no changes to OVCA Board Policy 3010: Attendance. Carla Maloy seconded the motion. The motion passed unanimously.

**c. Consideration and possible action regarding changes to OVCA Board Policy 3180: Admissions**

**Action:** Colleen Cook made a motion to approve the changes to OVCA Board Policy 3180: Admissions to include the Open Transfer Policy. Bryoney Blakley seconded the motion. The motion passed unanimously.

**Action:** At this time, board members voted to suspend the meeting to await the presence of legal counsel for advisement on the following considerations. Dr. Priscilla Griffith made a motion to suspend the meeting at 6:37pm. Bryoney Blakley seconded the motion. The motion passed unanimously. Meeting Suspended.

**Action:** With the legal counsel present, the board members agreed to resume the board meeting. Bryoney Blakley made a motion to resume the meeting at 6:39pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously. Meeting resumed.

**d. Consideration and possible action regarding new OVCA Board Policy 3300: Open Transfer**

**Action:** Bryoney Blakley made a motion to approve the OVCA Board Policy 3330: Open Transfer. Colleen Cook seconded the motion. The motion passed unanimously.

**e. Consideration and possible action regarding new OVCA Board Policy ~~3310~~ 5120: Electronic Signatures**

**Action:** David McNeese made a motion to approve the changes to OVCA Board Policy ~~3310~~ 5120: Electronic Signatures with the updated policy number to 5120. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

**f. Consideration and possible action regarding changes to OVCA Bi-Laws**

**Action:** Bryoney Blakley made a motion to approve the changes to OVCA Bi-Laws. David McNeese seconded the motion. The motion passed unanimously.

**g. Consideration and possible action regarding Education Service Provider Evaluation**

**Action:** David McNeese made a motion to approve the Education Service Provider Evaluation policy. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

**h. Consideration and possible action regarding Board Member Application and Questionnaire**

**Action:** David McNeese made a motion to approve the Board Member Application and Questionnaire. Carla Maloy seconded the motion. The motion passed unanimously.

**i. Consideration and possible action regarding Tutor Doctor contract (part 2)**

**Action:** Dr. Priscilla Griffith made a motion to approve the increase to the Tutor Doctor contract. Bryoney Blakley seconded the motion. The motion passed unanimously.

**V. Adjourn**

**Action:** Bryoney Blakley made a motion to adjourn the meeting at 7:17pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously. Meeting Adjourned.

*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.*

