

**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 Sheryl Tatum 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting**  
**Thursday, April 21, 2022 6:30 pm**

**Location:**  
**Oklahoma Virtual Charter Academy Tutoring Center**  
**1117 S Douglas Blvd, Suite A**  
**Midwest City, OK 73130**

- 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 February 18, 2022 OVCA Board Meeting**
  
- IV. Updates**
  - a. Board President Update**
  - b. Treasurer's Report**
  - c. Finance Update**
  - d. Head of School Update**
    - i. Activity Fund Report**
    - ii. School Updates**
      - a. Teacher Awards**
      - b. OVCA High School Prom & Graduation**
      - c. P-Card**

**V. Business**

**a. Consent Docket**

- i. Discussion and possible action regarding FY 2022 purchase orders # 385-414
- ii. Discussion and possible action regarding FY 2002 Activity Fund Purchase orders # 1-23
- iii. Discussion and possible action regarding change orders (2022-11-01), (2022-11-03), (2022-11-09), (2022-11-012), (2022-11-013), (2022-11-031), (2022-11-034), (2022-11-206), (2022-11-210), (2022-11-215), (2022-11-244), (2022-11-246), (2022-11-276), (2022-11-281), (2022-11-281-2), (2022-11-347), (2022-11-373), (2022-11-380)
- iv. Discussion and possible action regarding payment of FY 22 K12 invoices, pending availability of funds

**b. Discussion and possible action regarding FY 22 Temporary Appropriations**

**c. Discussion and possible action regarding 2022-2023 Liability Insurance**

**d. Consideration and possible action regarding Computer Surplus Sales**

**e. Consideration and possible action regarding OVCA 22-23 Leadership Academy**

**f. Discussion and possible acknowledgment of Key Operational Positions Consistent with Products and Services with Stride/K12:**

- i. Minutes Clerk – Chris Pitts (Alternate: Lewis Starkey)
- ii. Encumbrance Clerk—Rhonda Bellah

**VI. New Business**

**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 Tutoring 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

**RECEIVED**  
By Nina Nguyen at 10:37 am, Apr 18, 2022

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

*Nina Nguyen* Deputy