

**APPROVED**  
By Treasa Wooliver at 3:29 pm, Mar 12, 2024

**NOTICE OF PUBLIC MEETING**  
**OKLAHOMA VIRTUAL CHARTER ACADEMY**

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA  
OKLAHOMA COUNTY CLERK  
*Treasa Wooliver* DEPUTY

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**

**March 14, 2024 1:00 pm**

**LOCATION:**

**OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT 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 the February 22, 2024 OVCA regular board meeting**

**IV. Updates**

- a. Board President Update
- b. Financial Update: Conrad Michka--K12 Financial Business Partner
- c. Treasurer Update: David Harp--Financial Statements February 24, 2024
- d. Head of School Update
  - i. Activity Fund Report
  - ii. OVCA State Testing Update
  - iii. DLAC February 25-28 Austin, Texas; DLAC 2025 Atlanta, Georgia

*Presenters for Conference Sessions: Heather Miles Elementary Principal, Cady Looper Student Support Specialist, Tara Whitekiller Elementary Special Education Manager, LeAn Sanders High School Principal, Ryan McDonald Data Manager*

e. Board Member Comments

**V. Business**

a. Consent Docket

- i. Consideration and possible action regarding FY 24 Purchase Orders # 345-352
- ii. Consideration and possible action regarding FY 24 Activity Fund Purchase Orders # 27
- iii. Consideration and possible action regarding Change Orders: PO218, PO201, PO199, PO157, PO286
- iv. Consideration and possible action regarding payment of FY 24 K12 Invoices, pending availability of funds
- v. Consideration and possible action regarding OVCA 4th Quarter enrollment capacities for each grade level
- vi. Consideration and possible action regarding OVCA State Testing Site Contracts
- vii. Consideration and possible action regarding OVCA Graduation Facility Contract
- viii. Consideration and possible action regarding OVCA Prom

b. Consideration and possible action regarding SY 24-25 Encumbrance Clerk contract with Rhonda Bellah

c. Consideration and possible action regarding OVCA to begin research to add a Pre-K program

d. Consideration and possible action regarding FY 24 OVCA Independent Audit Firm agreement

e. Board Training Provided by Jaycie Smith, Academic Compliance Officer, Statewide Virtual Charter School Board; Topic: Open Meeting Act/Best Board Meeting Practices

**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 Enrichment Center, 1117 S. Douglas Blvd, Ste A, Midwest City, OK 73130 and Oklahoma Virtual Charter Academy, 1117 S. Douglas Blvd, Ste F, 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 OK County Clerk.*

Posted by:

\_\_\_\_\_  
Printed Name/Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date