

RECEIVED

By Sandra Poteet at 11:27 am, Apr 17, 2024

**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, April 18, 2024 6:30 pm

**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
 **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 of the March 14, 2024 OVCA Regular Board Meeting

IV. Updates

- a. Board President Update
 - i. Brett Robinson, Stride Lobbyist
- b. Finance Update--SY 25 Budget Presentation: Conrad Michka
- c. Treasurer's Report--March Financial Review: David Harp
- d. Head of School Update
 - i. School Updates
 - a. OVCA High School Graduation School Improvement Status
 - b. Re-Registration Enrollment SY 24-25 Update

- ii. Activity Fund Report
- iii. Pcard Review: March 2024
- e. Board Member Comments

V. Business

a. Consent Docket

- i. Discussion and possible action regarding FY 2024 purchase orders # 353-376
 - ii. Discussion and possible action regarding FY 2024 Activity Fund Purchase orders # 28-35
 - iii. Discussion and possible action regarding change orders: PO286
 - iv. Discussion and possible action regarding payment of FY 24 K12 invoices, pending availability of funds
 - v. Discussion and possible action regarding continued agreement with Tulsa Community College (TCC) for FY25 Dual Credit Programs
 - vi. Discussion and possible action regarding OVCA State Testing sites/facilities contracts
 - vii. Discussion and possible action regarding SY 24-25 Student Planners
 - viii. Discussion and possible action regarding FY 2024-2025 Sylogist Agreement
 - ix. Discussion and possible action regarding SY 24-25 Hickman Law Group contract
 - x. Discussion and possible action regarding SY 24-25 Treasurer David Harp contract
- b.** Review OVCA 990 Tax Return forms and submission
- c.** Discussion and possible action to acknowledge and accept of 2022-2023 Tax Return Form 990 Oklahoma, Skynet, Inc prepared by Jenkins & Kemper
- d.** Discussion and possible action regarding 2024-2025 Liability Insurance
- e.** Discussion and possible action for SY 24-25 OVCA Temporary Appropriations prepared by Jenkins & Kemper
- f.** Consideration and possible action regarding FY 24 OVCA Independent Audit Firm agreement (Proposals From: Bledsoe, Hewett & Gullekson CPA, PLLLP; Hale CPA; Osborn CPA; Patten & Odom, CPA, PLLC)
- g.** Discussion and possible action involving adding Pre-K (4-year-old) program to OVCA
- h.** Discussion and possible action regarding Shared Services agreement with ISOK for SY 24-25
- i.** Presentation and possible discussion regarding the Statewide Virtual Charter School Board Charter Contract Financial Provision Review and School Year 2022-2023 SVCSB Performance Framework - Skyler H. Lusnia CPA, CIA, Financial Compliance Auditor, Statewide Virtual Charter School Board
- j.** Board Training Provided by Skyler H. Lusnia CPA, CIA, Financial Compliance Auditor, Statewide Virtual Charter School Board; Topic: Public School Finance

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.

