


**APPROVED**  
By Treasa Wooliver at 11:29 am, May 16, 2024

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

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA.  
MARESSA TREAT County Clerk, Okla. Cnty.  


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**

**Saturday, May 18, 2024 1:00 pm**

**Location:**

**Crossroad Church  
8901 S Shields Blvd  
Oklahoma City, Ok 73149**

**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 April 18, 2024 OVCA Regular Board Meeting**

**IV. Updates**

- a. Board President Update
- b. Finance Update—Conrad Michka
- c. Treasurer's Report—April Financial Review: David Harp
- d. Head of School Update
  - i. School Updates
    - a. State Testing Final Report
    - b. Re-Registration Enrollment SY 24-25 Update
    - c. OVCA Student Awards

- d. Request to Statewide Virtual Charter School Board PreK Amendment
- e. Attendance Review
- ii. Activity Fund Report
- iii. Pcard Review: April 2024
- e. Board Member Comments

**V. Business**

**a. Consent Docket**

- i. Consideration and possible action regarding FY 2024 purchase orders # 377-394
- ii. Consideration and possible action regarding FY 2024 Activity Fund Purchase orders # 36-42
- iii. Consideration and possible action regarding change orders: PO86, PO87, PO102, PO212, PO180, PO170, PO162, PO109, PO106, PO180, PO331, PO376, PO78, PO75, PO73, PO102, PO205, PO352, PO31, PO31, PO2, PO273, PO244, PO241, PO218, PO214, PO204, PO183, PO166, PO160, PO156, PO230
- iv. Consideration and possible action regarding Activity Fund change order: PO7
- v. Consideration and possible action regarding payment of FY 24 K12 invoices, pending availability of funds
- vi. Consideration and possible action regarding the SY 24-25 RAZ Kids
- vii. Consideration and possible action regarding the SY 24-25 Edmentum
- viii. Consideration and possible action regarding the SY 24-25 SeeSaw
- ix. Consideration and possible action regarding the SY 24-25 Gizmos
- x. Consideration and possible action regarding the SY 24-25 iXL
- xi. Consideration and possible action regarding SY 24-25 1<sup>st</sup> Quarter Transfer Capacities
- xii. Consideration and possible action regarding use of Horizon AP programming for FY25 (70 O.S. § 1210.704)
- b. Consideration and possible action regarding approval of the FY24 Final Budget with Stride
- c. 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)
- d. Discussion and possible action regarding Shared Services agreement with ISOK for SY 24-25
- e. Consideration and possible approval to renew Carla Maloy Seat A: Board Member 3 year term to end June 2029
- f. Consideration and possible approval to renew Colleen Cook Seat E: Board Member 3 year term to end June 2029

**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.*

*City, OK 73130, and at Crossroad Church, 8901 S Shields Blvd, Oklahoma City, Ok 73149, 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*