

NOTICE OF PUBLIC MEETING

RECEIVED
By Treasa Wooliver at 1:38 pm, Jun 12, 2024

Oklahoma Virtual Charter Academy

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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, June 13, 2024, 6:00 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

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 from the May 18, 2024 OVCA Regular Board Meeting

IV. Updates

- a. Board President Updates
- b. Treasurer Update: Financial Statements – May 2024
- c. Head of School Updates
 - i. Activity Fund Report
 - ii. P-Card Update
 - iii. School Updates
 - a. Enrollment Goals/Reregistration
 - b. SY24-25 Staffing

- c. OVCA HS DC Trip Update
- d. Truancy Report 4.1.24/In Year Withdrawal Rate
- d. Board Member Comments

V. Business

a. Consent Docket:

- i. Consideration and possible action regarding FY 2024 purchase orders # 395-406
- ii. Consideration and possible action regarding FY 2024 Activity Fund Purchase orders # 43-44
- iii. Consideration and possible action regarding payment of FY 24 K12 invoices, pending availability of funds
- iv. Consideration and possible action regarding SY 24-25 OVCA School Activity Fund Subaccounts and Fundraisers
- v. Consideration and possible action regarding the SY 24-25 Trello contract
- vi. Consideration and possible action regarding the SY 24-25 Instructional Empowerment
- vii. Consideration and possible action regarding the SY 24-25 Nearpod contract
- viii. Consideration and possible action regarding the SY 24-25 Voyager Passport contract
- ix. Consideration and possible action regarding the SY 24-25 Digitability contract
- x. Consideration and possible action regarding the SY 24-25 N2Y (Unique) contract
- xi. Consideration and possible action regarding the SY 24-25 ReThink Ed (Vizzle) renewal
- xii. Consideration and possible action regarding Stride Employee Handbook
- xiii. Consideration and possible action regarding OVCA SY 24-25 Leadership Academy
- b. Discussion on OVCA Dropout Report and College Remediation report
- c. Discussion and possible action regarding SY 24-25 Gallagher Insurance Plan Proposal
- d. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2024-2025
- e. Discussion and possible action regarding Interlocal Agreement with Arapaho-Butler Schools regarding FFA
- f. Discussion and possible action regarding Education Product and Services Agreement with K12/Stride for SY 24-25
- g. Discussion and possible approval of nomination and election of Board Officers
- h. Discussion and possible action to name Steven Ferguson as OVCA alternate Board Clerk
- i. Discussion and possible action to cancel August 22, 2024 OVCA board meeting
- j. Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, to engage in confidential communications between the public body and its attorney concerning the action to evaluate K12 Services/Stride if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the evaluation in the public interest.
 - i. Vote to Convene in Executive Session
 - ii. Vote to Acknowledge Return to Open Session
 - iii. Reading of Executive Session Minute
 - iv. Discussion and possible action regarding the matters discussed in Executive Session

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, 1117 S Douglas Blvd, Suite F, Midwest City, OK 73130, and at the OVCA Enrichment 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