

Location:

Oklahoma Virtual Charter Academy Enrichment Center

1117 S Douglas Blvd, Suite A

Midwest City, OK 73130

Carla Maloy 5/18/23  
Chris Pitts  
5/18/23

I. Roll Call

Board Members: Carla Maloy, Board President, Member; Bryoney Blakley, Member and Learning Coach; Dr. Priscilla Griffith, Member

**Absent:** David McNeese, Member; Colleen Cook, Member

**Other:** Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; David Harp, Treasurer; Bill Hickman, Board Attorney; Skyler Lusnia, Statewide Virtual Charter School Board; Brett Robinson, School Lobbyist; Katrina Mohamed, Stride Portfolio Vice President; Karin Campbell, K-2 Elementary Principal; Heather Miles, 3-5 Elementary Principal; Debbie McWhirt, 8 Middle School Principal & Special Education Manager; LeAn Sanders, High School Principal; Katherine Young, Special Programs Manager; Jessica Bryant, OVCA K-2 Teacher; Susan Burge, OVCA K-2 Teacher; Jennifer Williams, OVCA 3-5 Teacher; Carla Kay, OVCA 3-5 Teacher; Krissi Duff, OVCA 3-5 SpEd Teacher; Brittni Joines, OVCA MS Teacher; Kami Clark, OVCA MS Teacher; Karla Shane, OVCA HS Teacher; Jordan Cox, OVCA HS Teacher; Hailey Thomas, OVCA HS Counselor; Sara Houchin, OVCA HS Engagement Specialist; Dawn Waite, OVCA Community Family Advisor; Erica Hickey, OVCA Community Family Advisor; Jessica Bishop, OVCA Student Family Resource Coordinator; Shawn Peck, OVCA MS SpEd Teacher

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.

**No public comments**

III. Consideration and possible approval of minutes of the February 16, 2023 OVCA Regular Board Meeting

**Action:** Bryoney Blakley made a motion to approve the minutes from the February 16, 2023 OVCA Regular Board Meeting. David McNeese seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

Carla Maloy shared the Board President updates.

i. Brett Robinson, Stride Lobbyist

Brett Robinson shared updates on the current state legislative session.

b. Treasurer's Report

David Harp shared the Treasurer's report.

**c. Finance Update**

Conrad Michka shared the Finance update.

**d. Head of School Update**

**i. School Updates**

Audra Plummer introduced this year's staff award recipients.

**a. Staff of the Year Awards & Recognition**

- **K-2 Teacher** – Jessica Bryant
- **K-2 New Teacher** – Susan Burge
- **K-2 SpEd Teacher** – Kayla Zelnicek
- **K-2 Support Staff** – Tasha Bray
- **3-5 Teacher** – Jennifer Williams
- **3-5 New Teacher** – Carla Kay
- **3-5 SpEd Teacher** – Krissi Duff
- **3-5 Support Staff** – Liliana Cardenas
- **MS Teacher** – Brittni Joines
- **MS New Teacher** – Kami Clark
- **HS Teacher** – Karla Shane
- **HS New Teacher** – Jordan Cox
- **HS Counselor** – Hailey Thomas
- **HS Support Staff** – Sara Houchin
- **Student Support CFA** – Dawn Waite
- **Student Support New CFA** – Erica Hickey
- **Student Support New SFRC** – Jessica Bishop
- **Secondary Programs Teacher** – Cat Heenan
- **Secondary Programs New Teacher** – Shawn Peck
- **District Teacher of the Year** – Karla Shane

**b. OVCA High School Prom & Graduation**

Audra Plummer shared updates on the recent successful Prom and upcoming High School Graduation. The OVCA Graduation ceremony will be held on May 20<sup>th</sup> with a projected 180 students graduating.

**c. #UpstreamTesting Status Report**

Audra Plummer shared the school's state testing progress toward the required 95% students tested.

**ii. Activity Fund Report**

Audra Plummer shared the revenue and expenses from the Activity Fund.

**V. Business**

**a. Consent Docket**

- i. Discussion and possible action regarding FY 2023 purchase orders # 376-418**
- ii. Discussion and possible action regarding FY 2023 Activity Fund Purchase orders # 35-42**
- iii. Discussion and possible action regarding change orders PO198, PO94, PO105, PO185, PO352, PO2, PO212, PO370, PO151, PO224, PO373, PO108, PO120, PO31, PO172, PO394, PO97, PO79, PO394(2), PO126, PO352(2), PO203, PO69, PO63,**

**PO55, PO267, PO136, PO193, PO243, PO94, PO179, PO370(2), PO87, PO324**

- iv. **Discussion and possible action regarding payment of FY 23 K12 invoices, pending availability of funds**
- v. **Discussion and possible action regarding 4<sup>th</sup> Quarter Transfer Capacities**
- vi. **Discussion and possible action regarding SY 23-24 Student Planners**

**Action:** Colleen Cook made a motion to approve the entire Consent Docket. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

**b. Consideration and possible action regarding OVCA 23-24 Leadership Academy**

**Action:** Bryoney Blakley made a motion to approve the OVCA 23-24 Leadership Academy. David McNeese seconded the motion. The motion passed unanimously.

**c. Consideration and possible action regarding updates to McKinney Vento and Foster liaisons in school publications**

**Action:** Dr. Priscilla Griffith made a motion to approve the updates to McKinney Vento and Foster liaisons in school publications. Colleen Cook seconded the motion. The motion passed unanimously.

**d. Consideration and possible action regarding new Printer Service Agreement with ImageNet**

**Action:** Dr. Priscilla Griffith made a motion to approve the new Printer Service Agreement with ImageNet. David McNeese seconded the motion. The motion passed unanimously.

**e. Consideration and possible action regarding FY 2023-2024 Municipal Accounting Systems Agreement**

**Action:** Bryoney Blakley made a motion to approve the FY 2023-2024 Municipal Accounting Systems Agreement. Colleen Cook seconded the motion. The motion passed unanimously.

**f. Discussion and possible action regarding 2023-2024 Insurance Renewal**

**Action:** Dr. Priscilla Griffith made a motion to approve the 2023-2024 Insurance Renewal. Bryoney Blakley seconded the motion. The motion passed unanimously.

**g. Discussion and possible action regarding OVCA Student Policy 3330: Student Mental Health Protocols**

**Action:** Colleen Cook made a motion to approve the OVCA Student Policy 3330: Student Mental Health Protocols. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

**h. Discussion and possible action regarding OVCA SY23-24 Temporary Appropriations Application**

**Action:** Bryoney Blakley made a motion to approve the OVCA SY23-24 Temporary Appropriations Application. Colleen Cook seconded the motion. The motion passed unanimously.

**i. Discussion and possible action to acknowledge and accept of 2021-2022 Tax Return Form 990 Oklahoma, Skynet, Inc prepared by Jenkins & Kemper**

**Action:** Dr. Priscilla Griffith made a motion to acknowledge and accept the 2021-2022 Tax

Return Form 990 Oklahoma, Skynet, Inc prepared by Jenkins & Kemper. Bryoney Blakley seconded the motion. The motion passed unanimously.

**j. Discussion of follow up actions conducted by OVCA Board Representatives and Stride Leadership**

**Discussion:** Bill Hickman discussed proactive efforts to align school and EMO policies and practices with the Statewide Virtual Charter School Board authorizer contract requirements.

**VI. New Business**

Board had a discussion under new business based upon information learned during the teacher presentations that they did not previously know before the meeting. Board discussed developing ways of recognizing innovative leaders at OVCA.

**VII. Adjourn**

**Action:** Bryoney Blakley made a motion to adjourn the meeting at 9:04pm. Colleen Cook seconded the motion. The motion passed unanimously. Meeting Adjourned.