

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 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.

Persons with a disability may request a reasonable accommodation by contacting Audra Plummer 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting
February 17, 2022 6:30 pm

Location: Oklahoma Public Resource Center (OPSRC)
309 NW 13th Street, Suite 103, Oklahoma City, OK 73103

RECEIVED
By cckascha at 11:31 am, Feb 16, 2022

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

 Deputy

- 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. Discussion and possible approval of minutes of December 8, 2021 OVCA Special Board Meeting**
- IV. Updates**
 - a. Board President Update**
 - b. Treasurer’s Report**
 - c. Head of School Update**
 - i. Activity Fund Report**
 - ii. School Updates**
 - iii. P-Card Update**
 - iv. Strategic Plan**
 - v. Board Member Conflict of Interest Form**
 - d. Board Member Training—Terri Thomas from the Oklahoma Public Resource Center on Opening Meeting and Ethics**
- V. Business**
 - a. Consent Docket**
 - i. Consideration and possible action regarding FY 22 purchase orders #332-384**
 - ii. Consideration and possible action regarding change order # 2022-11-1**
 - iii. Consideration and possible action regarding change order # 2022-11-2**
 - iv. Consideration and possible action regarding change order # 2022-11-3**
 - v. Consideration and possible action regarding change order # 2022-11-11**
 - vi. Consideration and possible action regarding change order # 2022-11-26**
 - vii. Consideration and possible action regarding change order # 2022-11-31-1**

- viii. Consideration and possible action regarding change order # 2022-11-31-2
- ix. Consideration and possible action regarding change order # 2022-11-91
- x. Consideration and possible action regarding change order # 2022-11-94
- xi. Consideration and possible action regarding change order # 2022-11-153
- xii. Consideration and possible action regarding change order # 2022-11-164
- xiii. Consideration and possible action regarding change order # 2022-11-187
- xiv. Consideration and possible action regarding change order # 2022-11-191
- xv. Consideration and possible action regarding change order # 2022-11-204
- xvi. Consideration and possible action regarding change order # 2022-11-206
- xvii. Consideration and possible action regarding change order # 2022-11-207
- xviii. Consideration and possible action regarding change order # 2022-11-252
- xix. Consideration and possible action regarding change order # 2022-11-292
- xx. Consideration and possible action regarding change order # 2022-11-321
- xxi. Consideration and possible action regarding change order # 2022-11-377
- xxii. Consideration and possible action regarding change order # 2022-11-383
- xxiii. Consideration and possible action regarding payment of FY 22 K12 invoices, pending availability of funds
- xxiv. Consideration and possible action regarding Statewide Virtual Charter SchoolBoard authorizer fee
- b. Consideration and possible action regarding the revision to FY 22 budget
- c. Consideration and possible action regarding the contract for Financial Audit Services for fiscal year 2022 audit
- d. Consideration and possible action regarding the removal of Terry Hopper from all bank accounts and replacing with Bryoney Blakely
- e. Consideration and possible action regarding new Pitney Bowes Postage Meter and Lease Renewal
- f. Consideration and possible action regarding OVCA Tutor Doctor invoices
- g. Consideration and possible action regarding Tinker Self-Storage Unit
- h. Consideration and possible action regarding OVCA Governing Committee
- i. Consideration and possible action regarding updating the ESP Evaluation Tool
- j. Consideration and possible action regarding Quarterly Enrollment Capacities for Each Grade Level
- k. Consideration and possible action regarding OVCA Board Policy 3060: Self Administration of Prescribed Medication
- l. Discussion and possible action regarding Tulsa Community College Dual Credit Programs for OVCA High School
- m. Consideration and possible action regarding in-person May 2022 Graduation
- n. Consideration and possible action regarding in-person OVCA High School Prom 2022
- o. Consideration and possible action regarding School Calendar for school year 2022-2023
- p. Consideration and possible action regarding Kagan PD Workshop Quote

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 Oklahoma Public School Resource Center, 309 NW 13th St, Suite 103, Oklahoma City, OK 73103 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:

_____	_____	_____
<i>Printed Name/Title</i>	<i>Signature</i>	<i>Date</i>