

**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 Sheryl Tatum 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting**  
**April 15th, 2021 6:00 pm**  
**Location: Oklahoma Virtual Charter Academy Tutoring Center**  
**1117 S Douglas Blvd, Suite A**  
**Midwest City, OK 73130**

- 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. Consideration and possible approval of minutes of February 18, 2021 OVCA Board Special meeting**
  
  - IV. Updates**
    - a. Board President Update**
    - b. Treasurer's Report**
    - c. Board Training**
    - d. Head of School Update**
      - i. Activity Fund Report**
      - ii. School Updates**
        - a. Teacher Awards**
        - b. Principal Update**
        - c. Dropout Report**
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- V. Business**
  - a. Consent Docket**
    - i. Discussion and possible action regarding FY 2021 purchase orders #343-375**
    - ii. Discussion and possible action regarding change order 2021-11-2**

- iii. Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds
- iv. Discussion and possible action regarding FY 22 Municipal Accounting Systems Contract
- v. Discussion and possible action regarding FY 22 Temporary Appropriations
- b. Presentation on the FY 22 Initial Budget
- c. Discussion and possible action regarding amendment of the Oklahoma Virtual Charter Academy and Stride (K12 Virtual Schools LLC) Education Products and Services Agreement
- d. Discussion and possible action regarding the in-person graduation on May 22 event details and precautions to be taken
- e. Consideration and possible action regarding Staff Professional Development Opportunity: 180 Classroom Boot Camp
- f. Discussion and possible action regarding Stride Quote for student fulfillment of Sprint hotspots
- g. Discussion and possible action regarding lease amendment for the Oklahoma Virtual Charter Academy Tutoring Center at 1117 A. Douglas Blvd.
- h. Discussion and possible action regarding sub accounts for activity fund Fundraisers for prom fees from summer school to add postage

**VI. New Business**

**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.*