

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 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.

Persons with a disability may request a reasonable accommodation by contacting Audra Plummer at 405-259-9478 Ext. 2041. Requests should be made as early as possible to allow time to arrange the accommodation.

Oklahoma Virtual Charter Academy Board Meeting
May 20, 2021 6:30 pm
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 from the April 15, 2021 Oklahoma Virtual Charter Academy Board Meeting

IV. Training/Updates

- a. Board President Updates**
- b. Treasurer Update**
- c. Head of School**
 - i. Activity Fund Report**
 - ii. School Updates**
 - a. Student Awards**
 - b. Graduation 2021 Update**
 - c. Enrollment Goals/Reregistration Update**

V. Business

- a. Presentation of the Statewide Virtual Charter School Board Annual Report for OVCA**
- b. Consent Docket:**
 - i. Discussion and possible action regarding FY 21 Purchase Orders # 376-409**
 - ii. Discussion and possible action regarding FY 21 change order 2021-11-4**
 - iii. Discussion and possible action regarding FY 21 change order 2021-11-5**
 - iv. Discussion and possible action regarding FY 21 change order 2021-11-132**
 - v. Discussion and possible action regarding FY 21 change order 2021-11-167**
 - vi. Discussion and possible action regarding FY 21 change order 2021-11-207**

- vii. Discussion and possible action regarding FY 21 change order 2021-11-361
 - viii. Discussion and possible action regarding FY 21 change order 2021-11-370
 - ix. Discussion and possible action regarding FY 21 change order 2021-11-373
 - x. Discussion and possible action regarding FY 21 change order 2021-11-376
 - xi. Discussion and possible action regarding payment of K12 FY 21 invoices, pending availability of funds
- c. Consideration and possible action regarding approval of FY21 contract with Harp Educational Services for treasurer services
 - d. Consideration and possible action regarding board member, Carla Maloy, Board Secretary, term renewal
 - e. Consideration and possible action regarding approval of the FY 22 Final Budget with Stride
 - f. Presentation of the OVCA Special Programs

VI. 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.