

**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
November 11, 2021 7:00 pm
Location: Oklahoma Public School Resource Center (OPSRC)
309 NW 13th St. STE 103, Oklahoma 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 September 16, 2021 OVCA Board regular meeting**


- IV. Updates**
 - a. Board President Update
 - b. Treasurer's Report
 - c. Head of School Update
 - i. Activity Fund Report
 - ii. School Updates
 - iii. Pcard Update

- V. Business**
 - a. External Auditor's Presentation on FY 2020-2021 Annual Financial Audit
 - b. Consideration and possible action regarding FY 2020-2021 Annual Financial Audit
 - c. Consent Docket
 - i. Consideration and possible action regarding FY 2021 purchase orders # 281-331
 - ii. Consideration and possible action regarding change order 2021-11-6
 - iii. Consideration and possible action regarding change order 2021-11-39
 - iv. Consideration and possible action regarding change order 2021-11-58
 - v. Consideration and possible action regarding change order 2021-11-67

**FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA**

RECEIVED
By Treasa Wooliver at 9:18 am, Nov 09, 2021

DAVID B. HOOTEN County Clerk, Okla. Cnty.

 Deputy

- vi. Consideration and possible action regarding change order 2021-11-78
 - vii. Consideration and possible action regarding change order 2021-11-83
 - viii. Consideration and possible action regarding change order 2021-11-94
 - ix. Consideration and possible action regarding change order 2021-11-187
 - x. Consideration and possible action regarding change order 2021-11-265
 - xi. Consideration and possible action regarding payment of FY 21 K12 invoices, pending availability of funds
- d. Consideration and possible action regarding PowerSchool training and invoice
 - e. Consideration and possible action regarding Learning Sciences Quote and services
 - f. Consideration and possible action regarding OVCA Purple Star Campus
 - g. Consideration and possible action regarding OVCA High School Out of State Field Trips
 - h. Consideration and possible action regarding Dropout Report
 - i. Consideration and possible action regarding OVCA Strategic Plan
 - j. Consideration and possible action regarding Title 1 School Plans
 - k. Consideration and possible action regarding Parent-Student Handbook updates
 - l. Consideration and possible action regarding 2022 OVCA Board meeting dates, times and locations
 - m. Consideration and possible action regarding changes to OVCA Board Policy 2060: Title IX Grievance Policy and Procedures
 - n. Consideration and possible action regarding changes to OVCA Board Policy 3130: Anti-Discrimination Policy

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, Ste F, Midwest City, OK 73130 and at the Oklahoma Public Resource Center, 309 NW 13th St., #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 OK County Clerk.

Posted by:

Printed Name/Title

Signature

Date