

**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 12, 2020 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. Discussion and possible approval of minutes of September 15, 2020 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**
 - a. Tutoring update**
 - iii. Dropout Report**

- V. Business**
 - a. External Auditor's Presentation on FY 2019-2020 Annual Financial Audit**
 - b. Consideration and possible action regarding FY 2019-2020 Annual Financial Audit**
 - c. Consent Docket**
 - i. Consideration and possible action regarding FY 2021 purchase orders #290-316**
 - ii. Consideration and possible action regarding change order 2020-11-1**
 - iii. Consideration and possible action regarding change order 2020-11-75**
 - iv. Consideration and possible action regarding change order 2020-11-173**
 - v. Consideration and possible action regarding change order 2020-11-203**

- vi. Consideration and possible action regarding change order 2020-11-312
 - vii. Consideration and possible action regarding payment of FY 21 K12 invoices, pending availability of funds
- d. Consideration and possible action regarding the updated FY21 budget
 - e. Consideration and possible action for sublease for In-Person Tutoring Center at 1117 South Douglas, Suite A
 - f. Consideration and possible action for sublease update with Insight School of Oklahoma for space at 1156 South Douglas
 - g. Consideration and possible action of removal of Yung Chih Chi, K12 Finance Manager from the Banc First account and addition of Regina Krotzer, K12 Regional Finance Director to the account
 - h. Consideration and possible action regarding the School Cooperative Agreement OVCA and ISOK SY 20-21
 - i. Consideration and possible action regarding 2021 OVCA Board meeting dates, time and location
 - j. Consideration and possible action regarding Title 1 School Plans
 - k. Consideration and possible action regarding American Board
 - l. Consideration and possible action regarding High School Calculator Purchase
 - m. Considerations and possible action regarding creation of a process for students to share contact information to support connection outside of the online classroom
 - n. Discussion and possible action regarding OVCA Residency Committee for Entry Year Teachers
 - o. Discussion and possible action regarding updating the OVCA School Activity Fund subaccounts and fundraisers FY 21
 - p. Discussion and possible action regarding updating the OVCA Handbook to include Learning Coaches in the distribution of report cards and progress reports
 - q. Consideration and possible action regarding OVCA Board Policy Update: 1030 Board of Education: General Duties
 - r. Consideration and possible action regarding OVCA Board Policy Update: 3240 Webcam Policy
 - s. Consideration and possible action regarding New OVCA Board Policy: 3260 Clubs and Organizations
 - t. Consideration and possible action regarding OVCA Board Policy Update: 5100 Computer Equipment and Mobile Broadband Devices
 - u. Consideration and possible action regarding New OVCA Board Policy: 3040 Parent, School, Student Agreement

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.