

Bryoney Blakley 5/20/2021

Terry Hopper
5/20/2021

**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 Special Board Meeting
April 15, 2021 6:30 pm**

**Location: Oklahoma Virtual Charter Academy Tutoring Center
1117 S Douglas Blvd, Suite A
Midwest City, OK 73130**

Board members present at remote locations will be:

- Terry Hopper, President
- Bryoney Blakley, Vice President
- Carla Maloy, Secretary
- David McNeese, Member
- Dr. Priscilla Griffith, Member

Access to documents and board agenda will be posted on the Oklahoma Virtual Charter Academy Website:
<https://www.okvirtual.net>

Navigate to About us -> Board of Education -> Upcoming Board Meetings ->View Board Packet

I. Roll Call

Board Members: Terry Hopper, Board President, Member; Carla Maloy, Member; David McNeese, Member; Dr. Priscilla Griffith, Member; Bryoney Blakely, Member and Learning Coach

Absent:

Other: Audra Plummer, OVCA Head of School; Michelle Scionti, State Director of Shared Services; Lewis Starkey, Operations Manager & Minutes Clerk; Chris Pitts, Operations Manager; David Harp, Treasurer; Dr. Rebecca Wilkinson, Statewide Virtual School Board; Andy Evans, OPSRC Director of Finance; Skyler Lusnia, Statewide Virtual Charter School Board, Auditor; Bill Hickman, Lawyer; Conrad Michka, K12 OK Schools Finance Manager via teleconference

II. Call to the public

No public comment.

III. Discussion and possible approval of minutes of February 18, 2021 OVCA Board Special meeting

Action: Carla Maloy made a motion to approve the February 18, 2021 minutes. Bryoney Blakley seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

b. Treasurer's Report.

- i. David Harp discussed the proposed property tax collection legislation and how that would affect our students.
- ii. Bill Hickman discussed the county money that each school would get from the proposed property tax collection legislation from each Oklahoma county as it is being considered.
- iii. David Harp discussed the Treasurer's Report.

c. Board Training – Andy Evans presented "What Makes Up School Funding?"

d. Head of School Update – Audra Plummer gave Heads of School updates.

i. Activity Fund Report

ii. School Updates

a. Teacher Of the Year (TOY) Awards via Zoom Call

• OVCA ES – Asst. Principal Karin Campbell

- TOY – Kelly Pruett
- TOY – Allison Karisch
- TOY SpEd – Jennifer Ratzloff

• OVCA MS – Principal Erin Goodridge

- TOY – Elizabeth Kirk
- TOY – Brittini Joines
- TOY SpEd – Jennifer Sissom

• OVCA HS – Principal Allison Miller & Asst. Principal Phillip Przybylo

- TOY – Holly Parker – **OVCA TOY 2020-2021**
- TOY SpEd – Cara Bass
- TOY – Janelle Cox

iii. Dropout Report

a. Audra Plummer shared the dropout numbers for OVCA

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

Action: Bryoney Blakley motioned to approve the Consent Docket; Carla Maloy seconded the motion; the motion passed unanimously.

b. Presentation on the FY 22 Initial Budget

Discussion: Conrad Michka joined via teleconference to give the FY 22 Budget presentation.

c. Discussion and possible action regarding amendment of the Oklahoma Virtual Charter Academy and Stride (K12 Virtual Schools LLC) Education Products and Services Agreement

Discussion: Bill Hickman and Michelle Scionti discussed the amendment.

Action: David McNeese motioned to approve the Oklahoma Virtual Charter Academy and Stride (K12 Virtual Schools LLC) Education Products and Services Agreement; Bryoney Blakley seconded the motion; the motion passed unanimously.

d. Discussion and possible action regarding the in-person graduation on May 22 event details and precautions to be taken.

Discussion: Audra Plummer and Bill Hickman discussed the graduation preparations and COVID precautions. Board discussion about releasing more tickets for family members to attend; city and venue no longer has COVID mandates in place; does the Board want to choose to require any COVID precautions; should the decision be the responsibility of the parent; Board could recommend masks be worn or require them; could section off sections for masks and no masks; could stream graduation; a virtual graduation is already recorded with slides for each student;

Action: David McNeese motioned to approve in-person graduation, recommend masks but not require them, recommend social distancing, have uniformed security personnel present and a max of 10 tickets per student; Carla Maloy seconded the motion; the motion passed unanimously.

e. Consideration and possible action regarding Staff Professional Development Opportunity: 180 Classroom Boot Camp.

Discussion: Audra Plummer discussed the books "Up Stream" and "180 Classroom."; Board would like to get updates on how the PD is going.

Action: Bryoney Blakley motioned to approve the Staff Professional Development Opportunity: 180 Classroom Boot Camp; David McNeese seconded the motion; the motion passed unanimously.

f. Discussion and possible action regarding Stride Quote for student fulfillment of Sprint hotspots.

Discussion: Michelle Scionti gave the hotspot quote from Stride.

Action: Carla Maloy motioned to approve the Stride Quote for student fulfillment of Sprint hotspots; Dr. Priscilla Griffith seconded the motion; the motion passed unanimously.

g. Discussion and possible action regarding lease amendment for the Oklahoma Virtual Charter Academy Tutoring Center at 1117 A. Douglas Blvd.

Action: Bryoney Blakley motioned to approve the lease amendment for the Oklahoma Virtual Charter Academy Tutoring Center at 1117 A. Douglas Blvd; David McNeese seconded the motion; the motion passed unanimously.

- h. Discussion and possible action regarding sub accounts for activity fund Fundraisers for prom fees from summer school to add postage.**

Action: Item has been tabled for later consideration

VI. New Business

No new business.

VII. Adjourn

Action: Dr. Priscilla Griffith made a motion to adjourn the meeting at 8:17pm. Bryoney Blakley seconded the motion. The motion passed unanimously. Meeting Adjourned.