

Lu Chiles 6/17/21 *Terry Hopper 6/17/21*
**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
May 20, 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 Blakley, 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, Sr Operations Manager; Bill Hickman, Lawyer; Conrad Michka, K12 OK Schools Finance Manager via teleconference; Katherine Young, Sr Manager Special Programs;

II. Call to the public

No public comment.

III. Discussion and possible approval of minutes of April 15, 2021 OVCA Board Special meeting

Action: Bryoney Blakley made a motion to approve the April 15, 2021 minutes. David McNeese seconded the motion. The motion passed unanimously.

IV. Training/Updates

- a. Board President Updates** – Terry Hopper did not have any updates.
- b. Treasurer’s Report** – Audra Plummer went over David Harp’s treasurer’s report.
- c. Head of School Update** – Audra Plummer gave Heads of School updates.
 - i. Activity Fund Report** – Audra Plummer shared the activity fund report.
 - ii. School Updates**
 - a. Student Awards**
 - Yasmeen Tiger – Spelling Bee
 - Kaitlyn McCarroll – Photography
 - Khamonee Lundy – Photography
 - Keegan Risner – Oklahoma Hall of Fame Scholarship
 - Samantha Seratte – Oklahoma Hall of Fame Scholarship
 - Gwendolyn Lorenz – Oklahoma Hall of Fame Scholarship
 - Katelyn Mitchell – Oklahoma Hall of Fame Scholarship
 - Kaitlyn Brown - Poetry
 - Raven Johannessen – Poetry
 - Kaitlyn Anthony – Poetry
 - b. Graduation 2021 Update** – Saturday, May 22 @ 3pm
 - c. Enrollment Goals/Reregistration Update** – Audra Plummer shared the updated enrollment and reregistration numbers.

V. Business

- a. Presentation of the Statewide Virtual Charter School Board Annual Report - TABLED**
- 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**

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

- c. Consideration and possible action regarding approval of FY 21 contract with Harp Educational Services for treasurer services**

Action: Dr. Priscilla Griffith motioned to approve the FY 21 contract with Harp Educational Services for treasurer services; David McNeese seconded the motion; the motion passed unanimously.

d. Consideration and possible action regarding board member, Carla Maloy, Board Secretary, term renewal

Action: David McNeese motioned to approve the renewal term of Carla Maloy, Board Secretary; Bryoney Blakley seconded the motion; the motion passed unanimously; Carla Maloy abstained from the vote.

e. Consideration and possible action regarding approval of the FY 22 Final Budget with Stride

Action: Bryoney Blakley motioned to approve the FY 22 Final Budget with Stride; Carla Maloy seconded the motion; the motion passed unanimously.

f. Presentation of the OVCA Special Programs

Discussion: Katherine Young discussed the current state of OVCA Special Programs.

VI. New Business

No new business.

VII. Adjourn

Action: Bryoney Blakley made a motion to adjourn the meeting at 7:29pm. Carla Maloy seconded the motion. The motion passed unanimously. Meeting Adjourned.