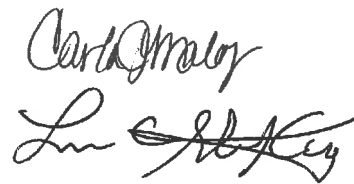


**NOTICE OF PUBLIC MEETING
OKLAHOMA VIRTUAL CHARTER ACADEMY**



Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of 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
September 16, 2021 6:30 pm
Oklahoma Virtual Charter Academy Tutoring Center
1117 S. Douglas Blvd, suite A. Midwest City, OK 73130**

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

Absent: David McNeese, Member

Other: Audra Plummer, OVCA Head of School; Lewis Starkey, Operations Manager & Minutes Clerk; Chris Pitts, Sr. Operations Manager; Bill Hickman, Board Attorney; David Harp, Treasurer, Steve Huff, Public; Skyler Lusnia, Statewide Virtual Charter School Board; Karin Campbell, ES K-2 Principal; Heather Miles, ES 3-5 Principal; Erin Goodridge, MS Principal; Debbie McWhirt, MS Asst. Principal; Ryan McDonald, Data Manager; John Warrior, HS Principal via zoom; LeAn Sanders, HS Asst. Principal via zoom

Action: Carla Maloy called the meeting to begin at 6:30pm.

II. Call to the public

III. Consideration and possible approval of minutes of June 17, 2021 OVCA Board meeting

Action: Terry Hopper made a motion to approve the June 17, 2021 minutes. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

IV. Updates

- a. **Board President Update** – Carla Maloy gave her updates.
- b. **Treasurer's Report** – David Harp gave the Treasurer's Report.
- c. **Head of School Update** – Audra Plummer gave her updates.
 - i. **Activity Fund Report**
 - ii. **School Updates**
 - **ACT Assessment Discussion**
 - **Authorizer Fees Discussion**

- d. School Academic Goals Presentation
- e. Board Member Comments

V. Business

a. Consent Docket

- i. Discussion and possible action regarding FY 21 purchase orders # 427-437
- ii. Discussion and possible action regarding change order 2021-11-1
- iii. Discussion and possible action regarding change order 2021-11-4
- iv. Discussion and possible action regarding change order 2021-11-5
- v. Discussion and possible action regarding change order 2021-11-30
- vi. Discussion and possible action regarding change order 2021-11-35
- vii. Discussion and possible action regarding FY 22 purchase orders #47-291
- viii. Discussion and possible action regarding change order 2022-11-14
- ix. Discussion and possible action regarding change order 2022-11-23
- x. Discussion and possible action regarding change order 2022-11-26
- xi. Discussion and possible action regarding change order 2022-11-33
- xii. Discussion and possible action regarding change order 2022-11-53
- xiii. Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds

Action: Dr. Priscilla Griffith made a motion to approve the Consent Docket. Bryoney Blakley seconded the motion. The motion passed unanimously.

b. Consideration and possible action regarding of FY 22 Estimate of Needs

Action: Dr. Priscilla Griffith made a motion to approve the FY 22 Estimate of Needs. Bryoney Blakley seconded the motion. The motion passed unanimously.

c. Consideration and possible action regarding the approval of the use and contract of a Pcard (purchasing card) through BancFirst

Action: Bryoney Blakley made a motion to approve the use and contract of a Pcard (purchasing card) through BancFirst. Terry Hopper seconded the motion. The motion passed unanimously.

d. Discussion and possible action regarding TutorMe Quote

Action: Dr. Priscilla Griffith made a motion to approve the TutorMe Quote. Terry Hopper seconded the motion. The motion passed unanimously.

e. Discussion and possible action regarding Tutor Doctor Quote

Action: Terry Hopper made a motion to approve the Tutor Doctor Quote. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

f. Discussion and possible action regarding Beyond Consequences Conferences Quote

Action: Dr. Priscilla Griffith made a motion to approve the Beyond Consequences Conferences

Quote. Bryoney Blakley seconded the motion. The motion passed unanimously.

g. Discussion and possible action regarding Discord for eSports

Action: Bryoney Blakley made a motion to approve the use of Discord for eSports. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

h. Consideration and possible action regarding the entry year teacher committee for Janet Reid, Stephen Ferguson and Kami Clark

Action: Bryoney Blakley made a motion to approve the entry year teacher committee for Janet Reid, Stephen Ferguson and Kami Clark. Terry Hopper seconded the motion. The motion passed unanimously.

i. Consideration and possible action regarding new board member Colleen Cook for a 3-year term ending in November 2024

Action: Terry Hopper made a motion to approve the new board member Colleen Cook for a 3-year term ending in November 2024. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

j. Discussion and possible acknowledgement of key administrative, operational and financial positions consistent with products and services with K12:

- **Head of School- Audra Plummer**
- **State Director of Shared Services-Michelle Scionti**
- **Senior Operations Manager – Chris Pitts**
- **Operations Manager – Lewis Starkey**
- **Senior Manager of Special Programs – Katherine Young**
- **Encumbrance Clerk – Temple Pitts**
- **School Treasurer – David Harp**
- **Minutes Clerk – Lewis Starkey (Alternate: Chris Pitts)**

Action: Dr. Priscilla Griffith made a motion to approve the key administrative, operational and financial positions consistent with products and services with K12. Bryoney Blakley seconded the motion. The motion passed unanimously.

k. Discussion and possible action regarding Student/Parent Handbook updates

Action: Dr. Priscilla Griffith made a motion to approve the Student/Parent Handbook updates. Bryoney Blakley seconded the motion. The motion passed unanimously.

l. Discussion and possible action regarding updating the OVCA School Activity Fund subaccounts and fundraisers FY 22

Action: Bryoney Blakley made a motion to approve the OVCA School Activity Fund subaccounts and fundraisers FY 22. Dr. Priscilla Griffith seconded the motion. The motion passed

unanimously.

m. Consideration and possible revision of OVCA Board Policy 2060: Title IX Grievance Policy and Procedures

Action: Dr. Priscilla Griffith made a motion to approve the revision of OVCA Board Policy 2060: Title IX Grievance Policy and Procedures. Terry Hopper seconded the motion. The motion passed unanimously.

n. Consideration and possible revision of OVCA Board Policy 3130: Anti-Discrimination Policy

Action: Terry Hopper made a motion to approve the revision of OVCA Board Policy 3130: Anti-Discrimination Policy. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

o. Consideration and possible adoption of new OVCA Board Policy 5110: Purchasing Card Policy and Agreement

Action: Bryoney Blakley made a motion to approve the adoption of new OVCA Board Policy 5110: Purchasing Card Policy and Agreement. Terry Hopper seconded the motion. The motion passed unanimously.

VI. New Business – None

VII. Adjourn

Action: Terry Hopper made a motion to adjourn the meeting at 8:53pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously. Meeting Adjourned.

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.