

**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
November 11, 2021 7:00 pm
Location: Oklahoma Public School Resource Center (OPSRC)
309 NW 13th St. STE 103, Oklahoma City, OK 73103**

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; Dr. Priscilla Griffith, Member; Bryoney Blakely, Member and Learning Coach; David McNeese, Member

Absent: Colleen Cook, 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; Skyler Lusnia, Statewide Virtual Charter School Board; Dr. Rebecca Wilkinson, Statewide Virtual School Board; Conrad Michka, Stride/K12 OK Schools Finance Manager, via zoom; William Johnston, Stride/K12 VP, via zoom; Jay Jenkins, Independent Financial Auditor, via zoom

Action: Carla Maloy called the meeting to begin at 7:10pm.

II. Call to the public

III. Consideration and possible approval of minutes of September 16, 2021 OVCA Board regular meeting

Action: Bryoney Blakely made a motion to approve the September 16, 2021 minutes. David McNeese seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

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

iii. Pcard Update

V. Business

a. External Auditor's Presentation on FY 2020-2021 Annual Financial Audit

- i. Jay Jenkins gave the Annual Financial Audit via zoom

b. Consideration and possible action regarding FY 2020-2021 Annual Financial Audit

Action: David McNeese made a motion to approve the FY 2020-2021 Annual Financial Audit. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

c. Consent Docket

- i. Discussion and possible action regarding FY 21 purchase orders # 281-331
- ii. Discussion and possible action regarding change order 2021-11-6
- iii. Discussion and possible action regarding change order 2021-11-39
- iv. Discussion and possible action regarding change order 2021-11-58
- v. Discussion and possible action regarding change order 2021-11-67
- vi. Discussion and possible action regarding change order 2021-11-78
- vii. Discussion and possible action regarding change order 2022-11-83
- viii. Discussion and possible action regarding change order 2022-11-94
- ix. Discussion and possible action regarding change order 2022-11-187
- x. Discussion and possible action regarding change order 2022-11-265
- xi. Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds

Action: Bryoney Blakley made a motion to approve the Consent Docket. David McNeese seconded the motion. The motion passed unanimously.

d. Consideration and possible action regarding PowerSchool training and invoice

Action: Dr. Priscilla Griffith made a motion to authorize the OVCA portion of \$4,000.00 for the PowerSchool training and invoice. David McNeese seconded the motion. The motion passed unanimously.

e. Consideration and possible action regarding Learning Sciences quote and services

Action: Bryoney Blakley made a motion to approve the Learning Sciences Quote and services. David McNeese seconded the motion. The motion passed unanimously.

f. Consideration and possible action regarding OVCA Purple Star Campus

Action: Dr. Priscilla Griffith made a motion to approve the OVCA Purple Star Campus. Bryoney Blakley seconded the motion. The motion passed unanimously.

g. Consideration and possible action regarding OVCA High School Out of State Field Trips

Action: David McNeese made a motion to approve OVCA High School Out of State Field Trips. Carla Maloy seconded the motion. The motion passed unanimously.

h. Consideration and possible action regarding the Dropout Report

Discussion: Audra Plummer presented the dropout report and remediation report.

Action: Bryoney Blakley made a motion to approve the Dropout Report. David McNeese seconded the motion. The motion passed unanimously.

i. Consideration and possible action regarding the OVCA Strategic Plan

Action: David McNeese made a motion to approve the OVCA Strategic Plan. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

j. Consideration and possible action regarding Title 1 School Plans

Action: Dr. Priscilla Griffith made a motion to approve the Title 1 School Plans. Bryoney Blakley seconded the motion. The motion passed unanimously.

k. Consideration and possible action regarding the Parent-Student Handbook updates

Action: David McNeese made a motion to approve the Parent-Student Handbook updates. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

l. Consideration and possible action regarding 2022 OVCA Board meeting dates, times and locations

Action: Bryoney Blakley made a motion to approve the 2022 OVCA Board meeting dates, times and locations with the change on the November 10, 2022 meeting to be held at the OPSRC and the day change for Thursday, February 17, 2022. David McNeese seconded the motion. The motion passed unanimously.

m. Consideration and possible action regarding changes to OVCA Board Policy 2060: Title IX Grievance Policy and Procedures

Action: Bryoney Blakley made a motion to approve the changes to OVCA Board Policy 2060: Title IX Grievance Policy and Procedures. David McNeese seconded the motion. The motion passed unanimously.

n. Consideration and possible action regarding changes to OVCA Board Policy 3130: Anti-Discrimination Policy

Action: David McNeese made a motion to approve the changes to OVCA Board Policy 3130: Anti-Discrimination Policy. Bryoney Blakley seconded the motion. The motion passed unanimously.

VI. New Business – None

VII. Adjourn

Action: Bryoney Blakley made a motion to adjourn the meeting at 8:48pm. David McNeese 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.