

Lew Starkey
2/18/2021
NOTICE OF PUBLIC MEETING
OKLAHOMA VIRTUAL CHARTER ACADEMY

Terry Hopper
2/18/2021

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

Board Members: Terry Hopper, Board President, Member; Carla Maloy, Member; Dr. Priscilla Griffith, Member; David McNeese, Member

Absent: Bryoney Blakely, Member and Learning Coach

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; Jay Jenkins, Independent Financial Auditor; William Johnston, K12 VP; Jennifer Wilkinson, ISOK HOS; Regina Krotzer, K12 Regional Finance Director; Skyler Lusnia, Statewide Virtual Charter School Board, Auditor; Bill Hickman, Lawyer

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

Action: Carla Maloy made a motion to approve the September 15, 2020 minutes. David McNeese seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

I. Glad to have David back

b. Treasurer's Report

Discussion: David Harp gave Treasurer's update.

c. Head of School Update – Audra Plummer introduced the people in the room and those joining via zoom.

I. Activity Fund Report

a. Audra Plummer discussed the yearbook bringing in funds; Holiday of Hope funds to be dispersed in December.

ii. School Updates

- a. **Enrollment numbers**
- b. **Truancy**
- c. **Website Update** – Audra Plummer asked to get an updated Bio and Pic of each board member.
- d. **eSports** – Chris Pitts – 58 participants, meeting weekly, using Discord to meet/coach, PlayDS (\$20 for the whole school for the year) to group participants together to scrimmage other K12 schools. Early signs show grade approvals on the rise as an incentive so the student can participate.
Question: Terry Hopper – Will the kids be in a room together when they play a match? Chris Pitts – No, it will be entirely virtual.
Terry Hopper – Can there be a video of the kids playing so we could see what they are doing? Chris Pitts – Yes, we can do that.
- e. **Art Council with Danny Gordon**
- f. **Tutoring Update**

iii. Dropout Report

- a. MS – 65, HS – 117

V. Business

- a. **External Auditor’s Presentation on FY 2019-2020 Annual Financial Audit** - Jay Jenkins presented the Independent Auditor’s FY 2019-2020 Annual Financial Audit

- b. **Consideration and possible action regarding FY 2019-2020 Annual Financial Audit**

Action: Carla Maloy motioned to approve the FY 2019-2020 Annual Financial Audit Report; David McNeese seconded the motion; the motion passed unanimously.

- 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**

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

- d. **Consideration and possible action regarding the updated FY21 budget** - Regina Krotzer gave the FY21 budget

Discussion: Audra Plummer went over the major categories that had to increase due to increased enrollment.

Action: Carla Maloy motioned to approve the updated FY21 budget; David McNeese seconded the motion; the motion passed unanimously.

e. Consideration and possible action for sublease for In-Person Tutoring Center at 1117 South Douglas, Suite A

Action: David McNeese motioned to approve the sublease of the Tutoring Center with ISOK; Carla Maloy seconded the motion; the motion passed unanimously.

f. Consideration and possible action for sublease update with Insight School of Oklahoma for space at 1156 South Douglas

Action: Carla Maloy motioned to approve the sublease of the main office with ISOK; Dr. Priscilla Griffith seconded the motion; the motion passed unanimously.

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.

Action: David McNeese motioned to approve adding Regina Krotzer to the Banc First account due to Yung Chih Chi leaving K12; Carla Maloy seconded the motion; the motion passed unanimously.

h. Consideration and possible action regarding the School Cooperative Agreement OVCA and ISOK SY 20-21

Discussion: Amended agreement with the effective date of November 20th, 2020. ISOK board approved the agreement with the amended date.

Action: Dr. Priscilla Griffith motioned to approve the School Cooperative Agreement OVCA and ISOK SY 20-21 as amended with the effective date of November 12th, 2020; Terry Hopper seconded the motion; the motion passed unanimously.

i. Consideration and possible action regarding 2021 OVCA Board meeting dates, time, and location

Discussion: Audra Plummer went over the board meeting dates for 2021

Action: David McNeese motioned to approve the 2021 OVCA Board meeting dates, time, and locations; Carla Maloy seconded the motion; the motion passed unanimously.

j. Consideration and possible action regarding Title 1 School Plans

Discussion: Audra Plummer disclosed how federal dollars are used as it pertains to Title 1 funds.

Action: Carla Maloy motioned to approve the OVCA Title 1 School Plans; David McNeese seconded the motion; the motion passed unanimously.

k. Consideration and possible action regarding American Board

Discussion: Audra Plummer discussed the option to continue looking into the American Board

Action: David McNeese motioned to approve the option to continue looking into the American Board; Carla Maloy seconded the motion; the motion passed unanimously.

l. Consideration and possible action regarding High School Calculator Purchase

Discussion: Audra Plummer discussed the use of Edge Grant funds to purchase High School calculators for students to use with Math courses. Further discussion led to an amendment to the line item as it pertains to reclamation of the calculators. It was determined that the T190 calculators (approximately \$8/each) would not be required to be returned to the school. However, the T184 calculators (approximately \$84/each) would be required to be returned to the school at the end of the year. Reclamation would be handled by Operations and tracked.

Action: David McNeese motioned to approve the purchase, tracking and reclamation of the High

School calculators as amended; Dr. Priscilla Griffith seconded the motion; the motion passed unanimously.

m. Considerations and possible action regarding creation of a process for students to share contact information to support connection outside of the online classroom

Discussion: Line item is motioned to strike from the agenda.

Action: Carla Maloy motioned to strike the agenda item; Terry Hopper seconded the motion; the motion passed unanimously.

n. Discussion and possible action regarding OVCA Residency Committee for Entry Year Teachers

Discussion: Audra Plummer discussed what the committee would do and how it would help new teachers.

Action: David McNeese motioned to approve the OVCA Residency Committee for Entry Year Teachers; Dr. Priscilla Griffith seconded the motion; the motion passed unanimously.

o. Discussion and possible action regarding updating the OVCA School Activity Fund subaccounts and fundraisers FY 21

Discussion: Audra Plummer discussed a silent auction addition; Added funding for postage to handle increased need due to COVID 19

Action: Dr. Priscilla Griffith motioned to approve the addition of a silent auction and postage funding to the OVCA School Activity Fund subaccounts and fundraisers for FY 2021; David McNeese seconded the motion; the motion passed unanimously.

p. Discussion and possible action regarding updating the OVCA Handbook to include Learning Coaches in the distribution of report cards and progress reports

Discussion: Audra Plummer discussed the need to add LC's to the email distributions.

Action: Carla Maloy motioned to approve the update to the OVCA Handbook; David McNeese seconded the motion; the motion passed unanimously.

q. Consideration and possible action regarding OVCA Board Policy Update: 1030 Board of Education: General Duties

Discussion: Bill Hickman went over the amendments to the policy.

Action: David McNeese motioned to approve the update to OVCA Board Policy 1030; Dr. Priscilla Griffith seconded the motion; the motion passed unanimously.

r. Consideration and possible action regarding OVCA Board Policy Update: 3240 Webcam Policy

Discussion: Michelle Scionti explained that the adoption date was omitted so the update to the policy was adding the adoption date to the policy.

Action: David McNeese motioned to approve the update to OVCA Board Policy 3240; Carla Maloy seconded the motion; the motion passed unanimously.

s. Consideration and possible action regarding New OVCA Board Policy: 3260 Clubs and Organizations

Discussion: Bill Hickman discussed the difference between clubs and organizations and how they must adhere to the OVCA anti-discrimination policy.

Action: Dr. Priscilla Griffith motioned to approve the update to OVCA Board Policy 3260; Carla Maloy seconded the motion; the motion passed unanimously.

t. Consideration and possible action regarding OVCA Board Policy Update: 5100 Computer Equipment and Mobile Broadband Devices

Discussion: Bill Hickman discussed the update to the policy to include additional computers and hotspots can be provided to the family with Head of Schools approval.

Action: David McNeese motioned to approve the update to OVCA Board Policy 5100; Carla Maloy seconded the motion; the motion passed unanimously.

u. Consideration and possible action regarding New OVCA Board Policy: 3040 Parent, School, Student Agreement

Discussion: Bill Hickman discussed the policy change that requires the LC being a part of the orientation process.

Action: David McNeese motioned to approve the update to OVCA Board Policy 3040; Dr. Priscilla Griffith seconded the motion; the motion passed unanimously.

v. Consideration and possible action regarding the approval of the PowerSchool quote for our student information system

Discussion: Audra Plummer requested approval for PowerSchool quote for the next year.

Action: David McNeese motioned to approve the quote from PowerSchool; Terry Hopper seconded the motion; the motion passed unanimously.

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

Action: Carla Maloy made a motion to adjourn the meeting at 8:24pm. 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.