

*Carla Maloy 11/9/23*  
*Chris Pitts*

**OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING**

**Thursday, November 9, 2023 | 7:00 pm**

**LOCATION:**

**OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER (OPSRC)  
309 NW 13<sup>TH</sup> ST. STE 103, OKLAHOMA CITY, OK 73130**

**I. Roll Call**

**Board Members:** Carla Maloy, Board President, Member; Dr. Priscilla Griffith, Member; Colleen Cook, Member; Claudette Goss, Member; Philip Grider, Member

**Absent:**

**Other:** Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; David Harp, Treasurer; Bill Hickman, Board Attorney; Skyler Lusnia, Statewide Virtual Charter School Board; Michael Kemper, Independent Financial Auditor via Zoom; Katrina Mohamed, Stride Portfolio Vice President; Conrad Michka, K12 OK Schools Finance Manager via Zoom; Karin Campbell, K-2 Elementary Principal; Heather Miles, 3-5 Elementary Principal; Erin Goodridge, 6-7 Middle School Principal; LeAn Sanders, High School Principal; Ryan McDonald, Data & Accountability Manager; Cady Looper, Engagement Admin; Tara Whitekiller, Special Education Manager; Barbie Sloan, K-8 Standards Specialist; Katherine Young, Special Programs Manager

**II. Call to the public**

None

**III. Consideration and possible approval of minutes from the September 21, 2023 Oklahoma Virtual Charter Academy Board Meeting**

**Action:** Dr. Priscilla Griffith made a motion to approve the minutes from the September 21, 2023 Oklahoma Virtual Charter Academy Board Meeting. Philip Grider seconded the motion. The motion passed unanimously.

**IV. Updates**

**a. Board President Update**

**i. Conflict of Interest Forms**

Board reviewed and signed Conflict of Interest Forms.

**ii. Stride Summit Reflection—Colleen Cook**

Audra Plummer and Katrina Mohamed shared details about their recent visit to the Stride headquarters in Reston, Virginia.

**b. Treasurer Update**

David Harp shared the Treasurer updates.

**c. Head of School Updates**

**i. Leadership Academy Report—OVCA Leadership Team**

Audra Plummer shared updates on the Leadership Academy professional development program. The board reviewed the current school organizational chart.

ii. Activity Fund Report

Audra Plummer shared the revenue and expenses from the Activity Fund.

iii. School Updates

Audra Plummer shared the school updates.

**V. Business**

a. External Auditor's Presentation on FY 23 Annual Financial Audit

**Discussion:** Jay Jenkins presented the FY 23 Annual Financial Audit.

b. Consideration and possible action regarding FY 23 Annual Financial Audit

**Action:** Dr. Priscilla Griffith made a motion to approve the FY 23 Annual Financial Audit. Philip Grider seconded the motion. The motion passed unanimously.

c. Consent Docket

i. Consideration and possible action regarding FY 23 Purchase Orders # 277-301

ii. Consideration and possible action regarding FY 23 Activity Fund Purchase Orders # 8-12

iii. Consideration and possible action regarding Change Orders: PO29, PO67, PO69, PO70, PO72, PO73, PO76 (1), PO76 (2), PO77, PO79, PO84, PO86, PO87, PO98, PO123, PO145, PO163, PO168, PO205, PO213, PO244, and PO273

iv. Consideration and possible action regarding payment of FY 24 K12 Invoices, pending availability of funds

**Action:** Dr. Priscilla Griffith made a motion to approve the entire Consent Docket. Philip Grider seconded the motion. The motion passed unanimously.

d. Discussion and acknowledgement regarding OVCA SY 21-22 Dropout Report and College Remediation report

**Discussion:** Board reviewed the Dropout Report and College Remediation numbers.

e. Discussion and acknowledgement regarding OVCA SY 23-24 Strategic Plan and OVCA SY 23-24 Title 1 Plans

**Discussion:** Audra Plummer presented the school Strategic Plan and Title I Plans.

f. Consideration and possible action regarding 2024 OVCA Board meeting dates, times and locations

**Action:** Claudette Goss made a motion to approve the 2024 OVCA Board meeting dates, times and locations. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

g. Consideration and possible action to remove Bryoney Blakley from OVCA BancFirst General Fund Account ending -5420

**Action:** Philip Grider made a motion to approve removing Bryoney Blakley from OVCA BancFirst General Fund Account ending -5420. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

h. Consideration and possible action to add Colleen Cook to OVCA BancFirst Accounts and designate as OVCA Signee

**Action:** Philip Grider made a motion to approve adding Colleen Cook to OVCA BancFirst Accounts and designating as OVCA Signee. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- 7
- i. Consideration and possible action regarding updates to OVCA Board Policy 3010: Attendance

**Action:** Dr. Priscilla Griffith made a motion to approve updates to OVCA Board Policy 3010: Attendance. Philip Grider seconded the motion. The motion passed unanimously.

- j. Consideration and possible action regarding updates to OVCA Board Policy 2080: Library Media

**Action:** Dr. Priscilla Griffith made a motion to approve updates to OVCA Board Policy 2080: Library Media. Philip Grider seconded the motion. The motion passed unanimously.

## **VI. New Business**

None

## **VII. Adjourn**

**Action:** Dr. Priscilla Griffith made a motion to adjourn the meeting at 9:00pm. Claudette Goss seconded the motion. The motion passed unanimously. Meeting adjourned.