


OKLAHOMA VIRTUAL CHARTER ACADEMY | BOARD MEETING
February 22, 2024 1:00 pm

Carla Maloy
3/14/24


LOCATION:
OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER
1117 S. DOUGLAS BLVD., SUITE A
MIDWEST 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; Karin Campbell, K-2 Elementary Principal; Heather Miles, 3-5 Elementary Principal; LeAn Sanders, High School Principal; Ryan McDonald, Data & Accountability Manager; Tara Whitekiller, Special Education Manager; Katherine Young, Special Programs Manager; Jessica Bryant, Elementary Teacher; MaKenzi Fox, Elementary Teacher; Jessica Hopkins, Elementary Teacher; Beth Spinks, Elementary Special Education Teacher; Amber Al Hakiem, Middle School Special Education Teacher; Kami Clark, Middle School Teacher; Jeffrey Wheatley, Middle School Teacher; Janelle Cox, High School Teacher; Sara Bogoslawski, Community Family Advisor; Jennifer Sabedra, Community Family Advisor

II. Call to the public

None

III. Consideration and possible approval of minutes of the January 18, 2024 OVCA regular board meeting

Discussion:

Action: Philip Grider made a motion to approve the minutes from the January 18, 2024 OVCA regular board meeting. Claudette Goss seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

Carla Maloy welcomed the present OVCA administrators and staff.

b. Treasurer Update: Financial Statements January 2024

David Harp shared the Treasurer updates.

c. Head of School Update

i. Activity Fund Report

Audra Plummer shared the P-card purchases for January revenue and expenses from the Activity Fund.

ii. OVCA State Testing Location Update

Audra Plummer updated on the progress of selecting and securing OVCA State Testing locations.

- iii. Parents for School Options Capitol Day February 21, 2024
Audra Plummer shared updates on the School Options Capitol Day. Over 100 OVCA families attended.

- d. Board Member Comments
None

V. Business

- a. Consent Docket
 - i. Consideration and possible action regarding FY 24 Purchase Orders # 326-344
 - ii. Consideration and possible action regarding FY 24 Activity Fund Purchase Orders # 24-26
 - iii. Consideration and possible action regarding Change Orders: PO17, PO101, PO205, PO76, PO77, PO86, PO98, PO211, PO287, PO307, PO8, PO299, PO57, PO44, PO60, PO211, PO325
 - iv. Consideration and possible action regarding payment of FY 24 K12 Invoices, pending availability of funds
 - v. Consideration and possible action regarding in-person May 2024 Graduation
 - vi. Consideration and possible action regarding in-person OVCA High School Prom 2024

Action: Claudette Goss made a motion to approve the entire Consent Docket. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- b. Consideration and possible action regarding School Calendar for school year 2024-2025

Action: Claudette Goss made a motion to approve the School Calendar for school year 2024-2025. Philip Grider seconded the motion. The motion passed unanimously.

- c. Consideration and possible action regarding Back to School Professional Development 2024

Action: Philip Grider made a motion to approve the Back to School Professional Development 2024. Claudette Goss seconded the motion. The motion passed unanimously.

- d. Presentation of OVCA State Report Cards

Audra Plummer presented the OVCA State Report Cards.

- e. Recognition of OVCA Staff of the Year

Audra Plummer presented the OVCA Staff of the Year.

- **K-2 Teacher** – Jessica Bryant
- **K-2 New Teacher** – Makenzi Fox
- **K-2 SpEd Teacher** – Kelsey Case
- **3-5 Teacher** – Jessica Hopkins
- **3-5 New Teacher** – Jennifer Breuklander

- **3-5 SpEd Teacher** – Beth Spinks
- **MS Teacher** – Kami Clark
- **MS New Teacher** – Jeffrey Wheatley
- **MS SpEd Teacher** – Amber Al-Hakiem
- **HS Teacher** – Janelle Cox
- **HS SpEd Teacher** – Danielle Stevens
- **Student Support Staff** – Jennifer Sabedra
- **New Student Support Staff** – Sara Bogoslowski

VI. New Business

None

VII. Adjourn

Action: Dr. Priscilla Griffith made a motion to adjourn the meeting at 2:27pm. Philip Grider seconded the motion. The motion passed unanimously. Meeting adjourned.