


NOTICE OF PUBLIC MEETING
OKLAHOMA VIRTUAL CHARTER ACADEMY

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
MARESSA TREAT County Clerk, Okla. Cnty.
 Deputy

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the 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.

The meeting site is accessible to persons with disabilities. Should you request accommodations such as larger print agendas, materials in alternative formats, ASL interpreters, and any other reasonable accommodations, please provide 72 hours' notice prior to the meeting to Audra Plummer at 405-259-9478 Ext. 2041 to ensure the availability of the requested accommodations for the meeting.

OKLAHOMA VIRTUAL CHARTER ACADEMY | BOARD MEETING

January 18, 2024 1:00 pm

LOCATION:

OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER

1117 S. DOUGLAS BLVD., SUITE A

MIDWEST CITY, OK 73130

- I. Roll Call**
- 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. Consideration and possible approval of minutes of the November 9, 2023 OVCA regular board meeting**
- IV. Updates**
 - a. Board President Update
 - b. Treasurer Update: Financial Statements November-December 2023
 - c. Finance Update: Conrad Michka
 - d. Head of School Update
 - i. Activity Fund Report
 - ii. School Updates-Enrollment, Staffing, A Day As Virtual Teacher
 - e. Board Member Comments
 - f. Board Member Training—Bill Hickman, Virtual Charter School Board Member Duties and Responsibilities
- V. Business**

- a. Consent Docket
 - i. Consideration and possible action regarding FY 23 Purchase Orders # 302-325
 - ii. Consideration and possible action regarding FY 23 Activity Fund Purchase Orders # 13-23
 - iii. Consideration and possible action regarding Change Orders: PO93, PO89, PO256, PO284
 - iv. Consideration and possible action regarding Activity Fund Change Order: PO3
 - v. Consideration and possible action regarding payment of FY 23 K12 Invoices, pending availability of funds
 - vi. Consideration and possible action regarding renewal for Reading Eggs Subscription
 - vii. Consideration and possible action regarding OVCA 3rd Quarter enrollment capacities for each grade level
 - viii. Review Commercial Package and Hired/Non-owned Auto policies provided by Arthur J. Gallagher & Co. Insurance
 - ix. Review United Educators Liability Insurance: The Importance of Safeguarding School Communities and OVCA Update from Safe/Healthy School Committee
- b. Consideration and possible action regarding updates to OVCA Board Policy 2080: Library Media
- c. Consideration and possible action regarding OVCA High School Student Citizenship Trip Summer 2025

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

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.

This agenda and notice were posted at the Oklahoma Virtual Charter Academy, 1117 S. Douglas Blvd, Ste F, Midwest City, OK 73130 and at the Oklahoma Public Resource Center, 309 NW 13th St., #103, Oklahoma City, OK 73103 at least 24 hours prior to the meeting in accordance with the Open Meeting Act. Notice of this meeting was also filed with OK County Clerk.

Posted by:

Printed Name/Title

Signature

Date