

OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting

Saturday, May 18, 2024 1:00 pm

Location:

Crossroad Church
8901 S Shields Blvd
Oklahoma City, Ok 73149

Carla Maloy 6/13/2024
Chris Pitts

I. Roll Call

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

Absent: Colleen Cook, Member

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; Katrina Mohamed, Stride Portfolio Vice President; Skyler Lusnia, Statewide Virtual Charter School Board via Zoom; Conrad Michka, K12 OK Schools Finance Manager via Zoom

II. Call to the public

None

III. Consideration and possible approval of minutes of the April 18, 2024 OVCA Regular Board Meeting

Action: Claudette Goss made a motion to approve the minutes from the April 18, 2024 OVCA Regular Board Meeting. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

Carla Maloy thanked the board for attending graduation today.

b. Finance Update—Conrad Michka

Conrad Michka shared the Finance updates.

c. Treasurer's Report—April Financial Review: David Harp

Audra Plummer shared the Treasurer's Report.

d. Head of School Update

i. School Updates

a. State Testing Final Report

Audra Plummer shared the final numbers from the successful SY 23-24 State Testing season.

b. Re-Registration Enrollment SY 24-25 Update

Audra Plummer shared updates on Re-Registration progress for SY 24-25 enrollment.

c. OVCA Student Awards

Audra Plummer shared the list of students awarded for academic achievement this year and the board signed award certificates.

d. Request to Statewide Virtual Charter School Board PreK Amendment

Audra Plummer updated the board on the decision by the SVCSB to not approve OVCA for Pre-K.

e. Attendance Review

Audra Plummer shared the Attendance Review. OVCA improved the year-over-year student withdraw rate.

ii. Activity Fund Report

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

iii. Pcard Review: April 2024

Audra Plummer shared the April 2024 P-card purchases.

e. Board Member Comments

None

V. Business

a. Consent Docket

- i. Consideration and possible action regarding FY 2024 purchase orders # 377-394
- ii. Consideration and possible action regarding FY 2024 Activity Fund Purchase orders # 36-42
- iii. Consideration and possible action regarding change orders: PO86, PO87, PO102, PO212, PO180, PO170, PO162, PO109, PO106, PO180, PO331, PO376, PO78, PO75, PO73, PO102, PO205, PO352, PO31, PO31, PO2, PO273, PO244, PO241, PO218, PO214, PO204, PO183, PO166, PO160, PO156, PO230
- iv. Consideration and possible action regarding Activity Fund change order: PO7
- v. Consideration and possible action regarding payment of FY 24 K12 invoices, pending availability of funds
- vi. Consideration and possible action regarding the SY 24-25 RAZ Kids
- vii. Consideration and possible action regarding the SY 24-25 Edmentum
- viii. Consideration and possible action regarding the SY 24-25 SeeSaw
- ix. Consideration and possible action regarding the SY 24-25 Gizmos
- x. Consideration and possible action regarding the SY 24-25 iXL
- xi. Consideration and possible action regarding SY 24-25 1st Quarter Transfer Capacities
- xii. Consideration and possible action regarding use of Horizon AP programming for FY25 (70 O.S. § 1210.704)

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 approval of the FY24 Final Budget with Stride

Action: Dr. Priscilla Griffith made a motion to approve the FY24 Final Budget with Stride. Claudette Goss seconded the motion. The motion passed unanimously.

c. Consideration and possible action regarding FY 24 OVCA Independent Audit Firm agreement (Proposals From: Bledsoe, Hewett & Gullekson CPA, PLLLP; Hale CPA; Osborn CPA; Patten & Odom, CPA, PLLC)

Discussion: Board selected Bledsoe, Hewett & Gullekson CPA as their Independent Audit Firm.

Action: Dr. Priscilla Griffith made a motion to approve the FY 24 OVCA Independent Audit Firm agreement with Bledsoe, Hewett & Gullekson CPA. Claudette Goss seconded the motion. The motion passed unanimously.

- d. Discussion and possible action regarding Shared Services agreement with ISOK for SY 24-25
Action: Dr. Priscilla Griffith made a motion to approve the Shared Services agreement with ISOK for SY 24-25. Philip Grider seconded the motion. The motion passed unanimously.

- e. Consideration and possible approval to renew Carla Maloy Seat A: Board Member 3 year term to end June 2029
Discussion: Agenda items should be amended to specify the new 3-year term ends June 2027.
Action: Philip Grider made a motion to renew Carla Maloy Seat A: Board Member 3 year term to end June 2027. Claudette Goss seconded the motion as amended. The motion passed unanimously.

- f. Consideration and possible approval to renew Colleen Cook Seat E: Board Member 3 year term to end June 2029
Discussion: Agenda items should be amended to specify the new 3-year term ends June 2027.
Action: Claudette Goss made a motion to renew Colleen Cook Seat E: Board Member 3 year term to end June 2027. Philip Grider seconded the motion as amended. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Claudette Goss made a motion to adjourn the meeting at 1:54pm. Philip Grider seconded the motion. The motion passed unanimously.

