

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING
Thursday, September 21, 2023 | 6:30 PM

Carla Maloy 11/9/23


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; Bryoney Blakley, Member and Learning Coach

Absent:

Other: Audra Plummer, OVCA Head of School; Lewis Starkey, Alternate Minutes Clerk; Claudette Goss, Public

II. Call to the Public

None

III. Consideration and possible approval of minutes from the August 1, 2023, Oklahoma Virtual Charter Academy Special Board Meeting

Action: Bryoney Blakely made a motion to approve the minutes from the August 1, 2023 Oklahoma Virtual Charter Academy Board Meeting. Colleen Cook seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update—OSSBA Leadership Conference Reflection

b. Treasurer Update: Financial Statements July-August 2023

c. Head of School Updates – Audra Plummer gave her updates

i. Activity Fund Report

ii. P-card Summary Review

iii. Legislative Brief Provided by Oklahoma Public Charter School Association/SB 516

iv. School Updates

1. Enrollment Update

2. Back to School Staff Professional Development Recap

3. Cognia Certification

4. SY 23-24 OVCA Strategic Plan Feedback

5. Oklahoma State Department of Education Board Order 2023-SR-03

6. Oklahoma State Department of Education Board Order 2023-SR-04

d. Board Member Comments

V. Business

a. **Consent Docket:**

i. Discussion and possible action regarding FY 23 Purchase Orders # 1-276

ii. Discussion and possible action regarding FY 23 Activity Fund Purchase Orders # 1-7

iii. Discussion and possible action regarding FY 23 change orders: PO7, PO39, PO39, PO71, PO113, PO124, PO126, PO170, PO190, PO216, PO308, PO446, PO456

iv. Discussion and possible action regarding payment of K12 FY 23 invoices, pending availability of funds

v. Consideration and possible action of quarterly enrollment capacities for each grade level

vi. Discussion and acknowledgement of key administrative and operational positions consistent with

products and services with K12/Stride:

1. Head of School- Audra Plummer
2. Senior Operations Manager – Chris Pitts
3. Senior Manager of Special Programs – Katherine Young
4. Minutes Clerk – Chris Pitts (Alternate: Lewis Starkey)

vii. Discussion and acknowledgement contracted services financial positions

Contracted Service: Encumbrance Clerk – Rhonda Bellah

Contracted Service: School Treasurer – David Harp

Action: Colleen Cook made a motion to approve the entire Consent Docket. Bryoney Blakley seconded the motion. The motion passed unanimously.

b. Discussion and possible action to nominate OVCA Board Member Candidate Claudette Goss to fill vacant seat C to end in June 2025

Action: Colleen Cook made a motion to approve the OVCA Board Nomination of Claudette Goss to fill the vacant seat C to end in June 2025. Bryoney Blakley seconded the motion. The motion passed unanimously.

c. Consideration and possible action regarding the FY24 Estimate of Needs

Action: Bryoney Blakley made a motion to approve the FY24 Estimate of Needs. Colleen Cook seconded the motion. The motion passed unanimously.

d. Discussion and possible action regarding OVCA 4-H Club and potential student members

Action: Priscilla Griffith made a motion to approve the OVCA 4-H Club and potential student members. Bryoney Blakley seconded the motion. The motion passed unanimously.

e. Discussion and possible action regarding K12 Zone student policies

Action: Bryoney Blakley made a motion to approve the K12 Zone student policies. Colleen Cook seconded the motion. The motion passed unanimously.

f. Discussion and possible action for 2024 OVCA School Board meeting dates, times and locations

Action: No Action Taken

g. Discussion and possible action regarding OVCA Board Policy 3350 Tribal Regalia

Action: Colleen Cook made a motion to approve the OVCA Board Policy 3350 Tribal Regalia. Bryoney Blakley seconded the motion. The motion passed unanimously.

h. Discussion and possible action regarding OVCA Board Policy 3360 Parental Bill of Rights

Action: Bryoney Blakley made a motion to approve the OVCA Board Policy 3360 Parental Bill of Rights. Colleen Cook seconded the motion. The motion passed unanimously.

- i. Discussion and possible action regarding resignation of OVCA Seat B Board Member Bryoney Blakley

Action: Priscilla Griffith made a motion to approve the resignation of OVCA Seat B Board Member Bryoney Blakley. Colleen Cook seconded the motion. The motion passed unanimously.

- j. Discussion and possible action to nominate OVCA Board Member Philip Grider to fill vacant Seat B to end in June 2026

Action: Colleen Cook made a motion to approve the OVCA Board Nomination of Philip Grider to fill the vacant seat B to end in June 2026. Priscilla Griffith seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Priscilla Griffith made a motion to adjourn the meeting at 8:21pm. Colleen Cook seconded the motion. The motion passed unanimously.