

NOTICE OF PUBLIC MEETING
OKLAHOMA VIRTUAL CHARTER ACADEMY

Terry Hopper, President
4/15/2021
Lu Starkey 4/15/2021

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

Persons with a disability may request a reasonable accommodation by contacting Audra Plummer 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

OKLAHOMA VIRTUAL CHARTER ACADEMY Special Board Meeting
February 18, 2021 6:30 pm

Location-Videoconference, Teleconference if not on camera:
Join Zoom Meeting

<https://zoom.us/j/4056593912?pwd=WVhNWWhJEQ2IDOVpTK0ppQ050cU5PQT09>

Meeting ID: 405 659 3912
Passcode: OVCA

This meeting will be conducted remotely via teleconferencing and videoconferencing and no board members will be physically present at the meeting site.

Board members present at remote locations will be:

Terry Hopper, President, via Zoom Videoconference
Bryoney Blakley, Vice President, via Zoom Videoconference
Carla Maloy, Secretary, via Zoom Videoconference
David McNeese, Member, via Zoom Videoconference
Dr. Priscilla Griffith, Member, via Zoom Videoconference

Access to documents and board agenda will be posted on the Oklahoma Virtual Charter Academy Website:
<https://www.okvirtual.net>

Navigate to About us -> Board of Education -> Upcoming Board
Meetings ->View Board Packet

I. **Roll Call**

Board Members: Terry Hopper, Board President, Member; Carla Maloy, Member; Dr. Priscilla Griffith, Member; David McNeese, Member

Absent: Bryoney Blakely, Member and Learning Coach

Other: Audra Plummer, OVCA Head of School; Michelle Scionti, State Director of Shared Services; Lewis Starkey, Operations Manager & Minutes Clerk; Chris Pitts, Operations Manager; David Harp, Treasurer; Regina Krotzer, K12 Regional Finance Director; Skyler Lusnia, Statewide Virtual Charter School Board, Auditor; Bill Hickman, Lawyer; Conrad Michka, K12 OK Schools Finance Manager; Debbie McWhirt, MS Asst. Principal; Celeste Claggett, ES Principal; William Johnston, K12 VP

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.

No public comment.

III. Discussion and possible approval of minutes of November 12, 2020 OVCA Board regular meeting

Action: Carla Maloy made a motion to approve the November 12, 2020 minutes. David McNeese seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

b. Treasurer's Report

Discussion: David Harp gave Treasurer's update.

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

i. Activity Fund Report

ii. School Updates

a. Tutoring Update

b. School Clubs

c. eSports – Chris Pitts gave the update.

iii. Dropout Report

a. Audra Plummer shared the dropout numbers for OVCA

V. Business

a. Consent Docket

i. Consideration and possible action regarding FY 2021 purchase orders # 317-342

ii. Consideration and possible action regarding change order # 2021-11-1

iii. Consideration and possible action regarding change order # 2021-11-2

iv. Consideration and possible action regarding change order # 2021-11-5

v. Consideration and possible action regarding change order # 2021-11-22

vi. Consideration and possible action regarding change order # 2021-11-27

vii. Consideration and possible action regarding change order # 2021-11-75

viii. Consideration and possible action regarding change order # 2021-11-241

ix. Consideration and possible action regarding payment of FY 21 K12 invoices, pending availability of funds

Action: Dr. Priscilla Griffith motioned to approve the Consent Docket; Carla Maloy seconded the motion; the motion passed unanimously.

b. Consideration and possible action for lease amendment for the Tutoring Center at 1117 Douglas, Suite A that lists both schools on the rental contract.

Action: Carla Maloy motioned to approve the lease amendment for the Tutoring Center at 1117 Douglas; Terry Hopper seconded the motion; the motion passed unanimously.

c. Consideration and possible action for lease for new office space at 1117 Douglas, Suite E.

Action: David McNeese motioned to approve the lease for new office space at 1117 Douglas, Suite E; Dr. Priscilla Griffith seconded the motion; the motion passed unanimously.

d. Consideration and possible action regarding the FY 21 Supplemental Appropriations.

Discussion: David Harp gave an update on the additional appropriations for OVCA for FY 21.

Action: Carla Maloy motioned to approve the FY 21 Supplemental Appropriations; Terry Hopper seconded the motion; the motion passed unanimously.

e. Consideration and possible action regarding the revision to FY 21 budget.

Discussion: Regina Krotzer went over the revision to the FY 21 budget. Conrad Michka was introduced as the new Oklahoma school's financial manager.

Action: Dr. Priscilla Griffith motioned to approve the revision to FY 21 budget; David McNeese seconded the motion; the motion passed unanimously.

f. Consideration and possible action regarding the Contract for Financial Audit of Public Schools the 2020-2021 School Year.

Action: Dr. Priscilla Griffith motioned to approve the Contract for Financial Audit of Public Schools the 2020-2021 School Year; Carla Maloy seconded the motion; the motion passed unanimously.

g. Consideration and possible action regarding the addition of Conrad Michka to OVCA Bancfirst activity fund account ending in -5868.

Action: David McNeese motioned to approve the addition of Conrad Michka to OVCA Bancfirst activity fund account ending in -5868; Terry Hopper seconded the motion; the motion passed unanimously.

h. Consideration and possible action regarding the addition of Conrad Michka to OVCA Bancfirst checking account ending in -5420.

Action: David McNeese motioned to approve the addition of Conrad Michka to OVCA Bancfirst checking account ending in -5420; Carla Maloy seconded the motion; the motion passed unanimously.

i. Consideration and possible action regarding use of the Assumption of Risk and Waiver of Liability Relating to Coronavirus/COVID-19 for assessment.

Discussion: Audra Plummer discussed how the waiver would be used for any optional in-person outings. Mandatory outing such as in-person State testing would follow CDC and State guidelines. Bill Hickman added clarification to the when and why the waiver would be used.

Action: The board took no action and kept the initial use of the Assumption of Risk and Waiver of Liability Relating to Coronavirus/COVID-19 for only optional activity like tutoring and other gatherings. The waiver will not be used for required activities such as State testing.

j. Consideration and possible action regarding Tutor Doctor funding for the remainder of the school year.

Action: David McNeese motioned to approve the Tutor Doctor funding for the remainder of the school year; Terry Hopper seconded the motion; the motion passed unanimously.

k. Consideration and possible action regarding in-person May 2021 graduation.

Action: David McNeese motioned to approve the in-person May 2021 graduation; Carla Maloy seconded the motion; the motion passed unanimously.

l. Consideration and possible action regarding school calendar for school year 2021- 2022.

Action: Carla Maloy motioned to approve the school calendar for school year 2021- 2022; Terry Hopper seconded the motion; the motion passed unanimously.

m. Consideration and possible action regarding Stride ownership and fulfillment of the hotspots used by OVCA students.

Action: David McNeese motioned to approve the Stride ownership and fulfillment of the hotspots used by OVCA students; Carla Maloy seconded the motion; the motion passed unanimously.

n. Consideration and possible action regarding purchase of calculators for OVCA High School.

Action: David McNeese motioned to approve the purchase of calculators for OVCA High School; Dr. Priscilla Griffith seconded the motion; the motion passed unanimously.

o. Consideration and possible action regarding ELQA and University of Oklahoma.

Action: Carla Maloy motioned to approve ELQA and University of Oklahoma; David McNeese seconded the motion; Dr. Priscilla Griffith abstained from the vote; the motion passed unanimously.

p. Consideration and possible action regarding OVCA Board Policy: Handbook/Policy Exception Due to State or Federally Declared State of Emergency.

Discussion: Policy would allow the HOS and board member(s) the ability to discuss possible action to any handbook or board policy when action must be taken before the next scheduled board meeting.

Action: David McNeese motioned to approve the OVCA Board Policy: Handbook/Policy Exception Due to State or Federally Declared State of Emergency; Carla Maloy seconded the motion; the motion passed unanimously.

q. Considerations and possible action regarding OVCA Board Policy: Procurement and Purchases.

Action: Carla Maloy motioned to approve the OVCA Board Policy: Procurement and Purchases; Terry Hopper seconded the motion; the motion passed unanimously.

r. Considerations and possible action regarding OVCA Board Policy: Webcam Policy.

Action: David McNeese motioned to approve the OVCA Board Policy: Webcam Policy; Carla Maloy seconded the motion; the motion passed unanimously.

s. Considerations and possible action regarding OVCA Board Policy: Grading Policy.

Action: David McNeese motioned to approve the OVCA Board Policy: Grading Policy; Terry Hopper seconded the motion; the motion passed unanimously.

t. Considerations and possible action regarding OVCA Board Policy: Online Sessions and Sharing Contact Information.

Action: David McNeese motioned to approve the OVCA Board Policy: Online Sessions and Sharing Contact Information; Terry Hopper seconded the motion; the motion passed unanimously.

u. Considerations and possible action regarding OVCA Board Policy: Prohibition of Gangs and Gang-Related Behavior or Incidents.

Action: Carla Maloy motioned to approve the OVCA Board Policy: Prohibition of Gangs and Gang-Related Behavior or Incidents; David McNeese seconded the motion; the motion passed unanimously.

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

Action: David McNeese made a motion to adjourn the meeting at 8:04pm. Carla Maloy seconded the motion. The motion passed unanimously. Meeting Adjourned.

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.