

**NOTICE OF PUBLIC MEETING
OKLAHOMA VIRTUAL CHARTER ACADEMY**

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the Oklahoma Virtual Academy Governing Board (the "Board") members and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda.

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

**OKLAHOMA VIRTUAL CHARTER ACADEMY Regular Board Meeting
April 27, 2016 6:30 pm
Location: OVCA Board Room
1160 S Douglas Blvd
Oklahoma 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.

III. Consideration and possible approval of minutes from the February 18, 2016 Oklahoma Virtual Charter Academy Regular Board Meeting

IV. Updates

- I. Board President Update**
- II. Treasurer Update**
- III. Head of School Update**
- IV. Budget Presentation**

V. Business

I. Consent Docket:

- i. Consideration and possible approval of FY16 Supplemental Appropriations**
 - ii. Consideration and possible approval of FY17 Temporary Appropriations**
 - iii. Consideration and possible approval of FY16 purchase orders #265-300**
 - iv. Consideration and possible approval of change order to PO #2016-11-130**
 - v. Consideration and possible approval of change order to PO #2016-11-133**
 - vi. Consideration and possible approval of change order to PO #2016-11-147**
 - vii. Consideration and possible approval of change order to PO #2016-11-246**
 - viii. Consideration and possible approval of payment of K12 FY16 invoices**
 - ix. Consideration and possible approval of renewal of Municipal Accounting Systems contract for FY17**
 - x. Consideration and possible approval of renewal of Alpha Plus contract for FY17**
 - xi. Consideration and possible approval of renewal of membership to Oklahoma Public Resource Center for FY17**
- II. Consideration and possible approval of contract with Lyon Security for alarm services**
 - III. Consideration and possible approval of revisions to Withdrawal Policy**

- IV. Consideration and possible approval of revisions to Attendance Policy**
- V. Consideration and possible approval of revisions to Truancy Policy**
- VI. Consideration and possible approval of revisions to Application / Enrollment / Lottery Policy**

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)

Adjournment