

**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 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 Sheryl Tatum 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting
August 21, 2014 6:30 pm
Location: Oklahoma Virtual Charter Academy Board Meeting Room
11601 Jeffords
Nicoma Park, OK 73066**

- 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. Board President Update**
- IV. Head of School Update**
 - a. School metrics**
 - b. School survey results**
- V. Finance**
 - a. Treasurer's Report**
 - b. Discussion on Late Charge for Federal Taxes**
- VI. Management and Instructional Services**
 - a. Consideration and possible approval of minutes clerk for SY 2014-2015**
 - b. Consideration and possible approval of revised Board Policies:**
 - i. Policy 2003 – Computer Policy**
 - ii. Policy 2004 – Internet Provider Subsidy Policy**
 - iii. Policy 2001 – Student Engagement Policy**
 - iv. Policy 4005 – Encumbrances**
 - v. Policy 2002 – Attendance and Truancy**
 - vi. Policy 2016 – Student Conduct and Discipline**
 - vii. Weighted Grades Policy**

