

**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 Special Board Meeting  
June 30, 2014 12:00 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. Management and Instructional Services**

- a. Consideration and possible approval of revised Educational Products and Services agreement between Oklahoma Skynet and K12 Virtual Schools**
- b. Consideration and possible approval to join Oklahoma Charter School Association and Oklahoma Public School Resource Center**

**Adjournment**

This agenda and notice was posted at the Oklahoma Virtual Charter Academy 11601 Jeffords, Nicoma Park, OK on June 27, 2014 by 6:00 pm in accordance with the Open Meeting Act and notice of this special meeting was filed with the Oklahoma County Clerk on June 26, 2014.

Posted by:

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Printed Name/Title

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Signature

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Date