

**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 Regular Board Meeting
October 28, 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**
- V. Finance**
 - a. Audit presentation**
 - b. Treasurer's Report**
 - c. Consideration and possible approval of revisions to travel policy**
 - d. Consideration and possible approval of payment to K12 for products received and services rendered**
 - e. Consideration and possible approval of payment to Oklahoma Charter School Association at \$2,500 per site.**
- VI. Management and Instructional Services**
 - a. Consideration and possible approval of liability release**
 - b. Discussion of student-initiated groups (Equal Access Act)**
 - c. Consideration and possible approval of 2015 OVCA Board regular meeting dates**
 - d. Consideration and possible approval of 2014 graduation date**

- e. **Consideration and possible vote to accept State Department of Education Annual Student Dropout Report in accordance with OAC 210:35-25-3.**
- f. **Consideration and possible approval of revised bullying policy to comply with HB 2541**

VII. Consent Docket

- a. **Consideration and possible approval of minutes of the August 21, 2014 OVCA Board regular meeting**
- b. **Consideration and possible approval of minutes of the September 29, 2014 OVCA Board special meeting**
- c. **Consideration and possible approval of FY 2015 purchase orders #176-222**
- d. **Consideration and possible approval of change order for purchase order #173**

VIII. 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

This agenda and notice was posted at the Oklahoma Virtual Charter Academy 11601 Jeffords, Nicoma Park, OK on October 27, 2014 by 6:00 pm in accordance with the Open Meeting Act and notice of this regular meeting was filed with the Oklahoma County Clerk prior to December 15, 2013.

Posted by:

Printed Name/Title

Signature

Date