

OKLAHOMA VIRTUAL CHARTER ACADEMY Regular Board Meeting
February 18, 2016 6:30 pm
Location: OVCA Board Room
1160 S Douglas Blvd
Oklahoma City, OK 73130

Meeting called to order at 6:43pm.

I. Roll Call

Members: Kristi Gifford, Lisa Lange

Other: Sheryl Tatum, Bill Hickman, Steve Huff, Courtney Love

II. Call to the public

None

III. Consideration and possible approval of minutes from the November 19, 2015 Oklahoma Virtual Charter Academy Regular Board Meeting

Action: Kristi Gifford moved to approve the minutes. Lisa Lange seconded the minutes. The motion passed unanimously.

IV. Consideration and possible approval of minutes from the December 16, 2015 Oklahoma Virtual Charter Academy Special Board Meeting

Action: Kristi Gifford moved to approve the minutes. Lisa Lange seconded the minutes. The motion passed unanimously.

V. Updates

I. Board President Update

Discussion: Kristi Gifford commented on the new OVCA office. She said it is a beautiful space and she is very happy that OVCA was able to move.

OVCA has suffered several losses over the past few months. Kristi Gifford offered her condolences. Kim King, the Data Coordinator passed away. Teres: Shelley-Carroll, a HS teacher passed away. Then the OVCA K-8 Registrar's husband passed away. Kristi is very sorry for the losses.

II. Treasurer Update

Discussion: David Harp was not able to attend the meeting today, so Steve Huff reviewed the Treasurer's Report.

III. Head of School Update

Discussion:

The Writing Test is next Wednesday, 2/24/16.

OVCA is having an Open House on Thursday, 2/25/16. They are also holding an Art Contest and will frame winning pieces at the new office.

VI. Business

I. Consent Docket:

i. Consideration and possible approval of FY 16 purchase orders #219-264

ii. Consideration and possible approval of change order to PO #2016-11-117

iii. Consideration and possible approval of payment of K12 FY16 invoices

Action: Lisa Lange moved to approve the consent docket. Kristi Gifford seconded the motion. The motion passed unanimously.

II. Consideration and possible approval of Background Check Policy

Discussion: Bill Hickman drafted the law for OVCA.

Action: Kristi Gifford moved to approve the Background Check Policy. Lisa Lange seconded the motion. The motion passed unanimously.

III. Consideration and possible approval of Credit by Examination Policy

Action: Kristi Gifford moved to pass the policy, with the removal of the "6" on the first page, first line. Lisa Lange seconded the motion. The motion passed unanimously.

IV. Consideration and possible approval of revisions to Truancy policy

Action: Lisa Lange moved to accept the Truancy Policy as presented. Kristi Gifford seconded the motion. The motion passed unanimously.

V. Consideration and possible approval of sublease with Insight School of Oklahoma for new office location at 1156/1160 S Douglas Blvd, Midwest City, OK

Action: Kristi Gifford moved to accept the sublease. Lisa Lange seconded the motion. The motion passed unanimously.

VI. Consideration and possible approval of 2016-2017 school year calendar

Action: Lisa Lange moved to accept the calendar. Kristi Gifford seconded the motion. The motion passed.

VII. Consideration and possible approval of contract with Jenkins & Kemper, CPAs, P.C. for the FY 16 school financial audit

Action: Kristi Gifford moved to approve the contract with Jenkins & Kemper, CPAs, P.C. Lisa Lange seconded the motion. The motion passed unanimously.

VIII. Consideration and possible approval of Title I Schoolwide Plan for OVCA Elementary School

Action: Kristi Gifford moved to approve the Elementary Title I Schoolwide Plan for OVCA. Lisa Lange seconded the motion. The motion passed unanimously.

IX. Consideration and possible approval of Title I Schoolwide Plan for OVCA Middle School

Action: Kristi Gifford moved to approve the Middle School Title I Schoolwide Plan for OVCA. Lisa Lange seconded the motion. The motion passed unanimously.

X. Consideration and possible approval of Title I Schoolwide plan for OVCA High School

Action: Kristi Gifford moved to approve the High School Title I Schoolwide Plan for OVCA. Lisa Lange seconded the motion. The motion passed unanimously.

VII. New business

None

Adjournment

Meeting adjourned at 8:38pm.

Kristi Gifford

Courtney Lou