

OKLAHOMA VIRTUAL CHARTER ACADEMY Regular Board Meeting
May 19, 2016 6:30 pm
Location: OVCA Board Room
1160 S Douglas Blvd
Oklahoma City, OK 73130

Meeting called to order at 6:39pm.

I. Roll Call

Present: Kristi Gifford, Lisa Lange, Sheryl Tatum, David Harp, Steve Huff, Vickie Hinkle, Terry Hopper, Abby Lange, Maddy Lange, Courtney Love

II. Call to the public

None

III. Consideration and possible approval of minutes from the April 27, 2016 Oklahoma Virtual Charter Academy Regular Board Meeting

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

IV. Updates

I. Board President Update

Discussion: Vickie Hinkle and Kristi Gifford are attending the Board Summit in Colorado. The June School Board Meeting will need to be rescheduled because the meeting conflicts with the Board Summit. Meeting will be moved to from June 16th, 2016, Thursday, July 21st, 2016, at 6:30 pm.

Steve Huff gave a legislative update.

II. Treasurer Update

Discussion: David Harp gave a summary of the April financial statement.

III. Head of School Update

Discussion: Sheryl Tatum explained a little about OVCA's model, academic calendar, teachers, and the overall program for the new board members.

V. Business

I. Consideration and possible approval to elect Terry Hopper as Oklahoma Virtual Charter School Board member

Discussion: Terry Hopper spent 33 years in education. He worked as a teacher for 4 years and as an administrator for 29 year. He enjoys playing golf and spending time with his grandkids. He volunteers for Meals on Wheels and is an avid OU fan. Kristi Gifford asked Terry why he was interested in being part of a Virtual Charter school. He explained that as a retired educator, he would like to stay involved. He worked with several OVCA teachers and administrators during his time as an administrator.

Action: Kristi Gifford moved to accept Terry Hopper as a new Board Member with a three year term. Lisa Lange seconded the motion. The motion passed unanimously.

II. Consideration and possible approval to elect Vicki Hinkle as Oklahoma Virtual Charter School Board member

Discussion: Vicki Hinkle was a teacher for 16 years and has worked in Higher Ed for 16 years. She has a Bachelors in Special Education, a Masters in Reading, and a Doctorate in Literacy. She enjoys spending time with her 6 grandchildren. She also adopted her nephew, who is now 7.

Action: Lisa Lange moved to approve Vicki Hinkle as a Board Member for a 2 year term. Kristi Gifford seconded the motion. The motion passed unanimously.

III. Consent Docket:

- i. Consideration and possible approval of FY16 purchase orders #301-304
- ii. Consideration and possible approval of FY 17 purchase orders #1-56
- iii. Consideration and possible approval of change order #2016-11-22
- iv. Consideration and possible approval of change order #2016-11-131
- v. Consideration and possible approval of change order #2016-11-132
- vi. Consideration and possible approval of change order #2016-11-135
- vii. Consideration and possible approval of payment of K12 FY16 invoices

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

IV. Consideration and possible approval of initial FY 17 Budget

Action: Vicki Hinkle moved to approve the Consent Docket. Lisa Lange seconded the motion. The motion passed unanimously.

V. Consideration and possible approval of renewal of insurance contract for FY17

Discussion: Lisa Lange moved to approve the insurance contract. Vicki Hinkle seconded the motion. The motion passed unanimously.

VI. Discussion of draft Education Service Provider Evaluation Instrument

Discussion: This is a rough draft of an evaluation tool for the board. Bill Hickman, OVCA attorney, has been working on this draft. Mr. Hickman is aligning the evaluation instrument to the Statewide Virtual Charter Schoolboard's evaluation tool.

VI. New business

None

Adjournment

Meeting adjourned at 8:32 pm.

Kristi Gifford 7/21/16