

**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 Annual Board Meeting
July 21, 2016 6:30 pm
Location: Oklahoma Virtual Charter Academy Board Meeting Room
1160 S Douglas Blvd
Midwest City, OK 73130**

- 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. Updates**
 - a. Board President Update**
 - i. Resignation of Pat Jordan due to term ending**
 - b. Treasurer's Report**
 - c. Head of School Update**

- IV. Business**
 - a. Consideration and possible approval of minutes of May 19, 2016 OVCA Board regular meeting**
 - b. Consideration and possible approval of election of Linda Goodnight to serve on the OVCA Board for a one year term ending June 2017.**
 - c. Consideration and possible approval of nomination and election of Board Officers**
 - d. Consideration and possible annual approval/renewal of product and services agreement with K12**
 - e. Consideration and approval of key administrative, operational and financial positions consistent with products and services with K12:**
 - i. Head of School- Sheryl Tatum**
 - ii. Deputy Head of School – Audra Plummer**
 - iii. High School Principal – Chris Pitts**
 - iv. Middle School Principal – Sandra Powell**
 - v. Elementary School Principal – Celeste Claggett**
 - vi. Operations Manager – Courtney Love**
 - vii. Title I Coordinator – Nicole Ellison**
 - viii. Special Programs Manager – Kimberly Brown**
 - ix. School Treasurer – David Harp**
 - x. Encumbrance Clerk – Sondra Callaway (Alternate: Jeremy King)**

- xi. Minutes Clerk – Courtney Love (Alternate: Sondra Callaway, Jeremy King)
- xii. Activity Fund Custodian – Sondra Callaway (Alternate: Jeremy King)
- f. Consideration and possible approval to appoint the following individuals to serve on the Local Gifted Advisory Committee for the 2016-2017 school year.
 - i. Nicole Ellison – Title I Coordinator
 - ii. Amy Conder – Gifted Resource Coordinator
 - iii. Jana Day – Teacher
 - iv. Shauna Irvin – Parent
- g. Consideration and possible approval of OVCA Testing Requirements for Graduation Policy
- h. Consideration and possible approval of revisions to OVCA Parent and School Agreement Policy
- i. Consideration and possible approval of Education Service Provider Evaluation Instrument
- j. Discussion of OVCA Strategic Plan and Board Goals
- k. Consent Docket
 - i. Consideration and possible approval of FY 2016 purchase orders #305 - 323
 - ii. Consideration and possible approval of FY 2017 purchase orders #57 - 162
 - iii. Consideration and possible approval of payment of FY 16 K12 invoices
 - iv. Consideration and possible approval of contract with David Harp for School Treasurer
 - v. Consideration and possible annual approval of contract with Steve Huff for consultation services
 - vi. Consideration and possible approval of activity fund subaccounts and fundraisers
 - vii. Consideration and possible approval of Elementary Student Handbook
 - viii. Consideration and possible approval of Middle School Student Handbook
 - ix. Consideration and possible approval of High School Student Handbook

V. 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