

**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  
May 21, 2015 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. Business**

- a. Consideration and possible approval of initial FY16 Budget**
- b. Consideration and possible approval of Parent-Student and School Agreement Policy**
- c. Consent Docket**
  - i. Consideration and possible approval of minutes of the April 16, 2015 OVCA Board regular meeting**
  - ii. Consideration and possible approval of FY 2016 Municipal Accounting Systems Contract**
  - iii. Consideration and possible approval of FY 2016 Virtual Technologies Group for Anti-Virus and Help Desk Agent**
  - iv. Consideration and possible approval of revision to Travel Policy**
  - v. Consideration and possible approval of payment to K12 for products received and services rendered for FY 15**

200027052 PR                      Mar 2015 Teacher payroll    BILLED IN - April 2015   & other charges                      \$349,816.90

**IV. 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**