

**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
September 21, 2017 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. Consideration and possible approval of minutes of June 22, 2017 OVCA Board regular meeting**
- IV. Updates**
 - a. Board President Update
 - b. Treasurer's Report
 - c. Head of School Update
 - i. Activity Fund Report
- V. Business**
 - a. Consent Docket
 - i. Consideration and possible approval of FY 2018 purchase orders #168-193
 - ii. Consideration and possible approval of payment of FY 17 K12 invoices
 - iii. Consideration and possible approval of payment of FY 18 K12 invoices
 - b. Consideration and possible approval of FY18 Estimate of Needs
 - c. Consideration and possible approval of Perry Pro Tech copier purchase or lease
 - d. Consideration and possible approval of Contract for Charter School Sponsorship between Oklahoma Virtual Charter Academy and the Statewide Virtual Charter School Board
 - e. Consideration and possible approval of OVCA Gifted Education Plan
 - f. Consideration and possible approval for Nicole Ellison, in the capacity of OVCA's Title I Coordinator to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education (OSDE) for the purpose and objectives set forth in the terms and conditions of the federal award(s).
 - g. Consideration and possible approval of mathematics and science courses taken at Career Tech
 - h. Consideration and possible approval of revision to Graduation Policy
 - i. Consideration and possible approval of revision to Procurement and Purchases Policy

- j. Consideration and possible approval of revision to Application/Enrollment/Lottery Policy**
- k. Strategic Planning: Discussion and prioritization of OEQA recommendations**
- l. Consideration and possible approval of OVCA 5 Year Goals for reauthorization**
- m. Consideration and possible acceptance of resignation of Melissa Lange, OVCA Board Member**

VI. 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