

OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting
May 17, 2017 6:30 pm

Location: Oklahoma Virtual Charter Academy Board Meeting Room
1160 S Douglas Blvd
Midwest City, OK 73130

I. Roll Call

Present: Board Members: Lisa Lange, Dr. Vickie Hinkle, Terry Hopper

Others: Sheryl Tatum, David Harp, Steve Huff, Courtney Love

II. Call to the public

None

III. Consideration and possible approval of minutes of April 20, 2017 OVCA Regular Board Meeting

Action: Dr. Vickie Hinkle moved to approve the minutes as presented. Terry Hopper seconded the motion. The motion passed unanimously.

IV. Training/Updates

a. Board President Update

b. Treasurer Update

Discussion: David Harp, OVCA treasurer, gave an update on OVCA finances.

c. Head of School Updates

i. Activity Fund Report

Discussion: OVCA Graduation is coming up on Saturday, May 20th, at 1:00 pm. The board is welcome to attend. Mr. Hopper will be welcoming everyone on behalf of the board.

V. Business

a. Consent Docket:

i. Consideration and possible approval of FY 17 Purchase Orders #272-277

Action:

ii. Consideration and possible approve of Change Order 2017-11-8

Action: Change Order 2017-11-144 to Hampton Inn and Suites

iii. Consideration and possible approval of payment of FY 17 K12 invoices

Action: Terry Hopper moved to approve the consent docket with the amendment to the Change Order 2017-11-144 to Hampton Inn and Suites. Dr. Vickie Hinkle seconded the motion. The motion passed unanimously.

b. Consideration and possible approval of FY 18 liability insurance

Discussion: Sheryl Tatum has asked for a quote from a local insurance agent, but they are unable to provide the quote until June. She has already received a quote from the current insurance carrier. The board decided to table the item until the June meeting so they can compare quotes. The board will have to approve one of the quotes in June.

Action: Dr. Vickie Hinkle made a motion to table this item until the June meeting. Terry Hopper seconded the motion. The motion passed unanimously.

c. **Consideration and possible approval of FY 18 budget**

Discussion: Yunghchi Chi presented the FY 18 budget at the April board meeting.

Action: Terry Hopper motioned to approve the FY 18 budget as presented. Dr. Vickie Hinkle seconded the motion. The motion passed unanimously.

d. **Consideration and possible approval of Application for Charter Reauthorization**

Discussion: The format, including the subject headings, and length requirement is provided by the authorizer. They also provided guiding questions to help the school write the application.

Action: Dr. Vickie Hinkle moved to accept the Application for Charter Reauthorization. Terry Hopper seconded the motion. The motion passed unanimously.

e. **Education Service Provider Evaluation Discussion**

Discussion: Bill Hickman, OVCA Attorney, encouraged the board members to review the evaluation tool and make notes between now and the June meeting. In June, they will go into Executive Session and complete the evaluation tool.

VI. **New business**

None

Adjournment

Terry Hopper made a motion to adjourn the meeting at 7:51 pm. Dr. Vickie Hinkle seconded the motion. The motion passed unanimously.

Kristi Alford, Pres 6/22/17

Courtney Love 6/22/17