

**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 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

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. 3 minutes.

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

IV. Training/Updates

- a. Board President Update**
- b. Treasurer Update**
- c. Head of School Updates**
 - i. Activity Fund Report**

V. Business

- a. Consent Docket:**
 - i. Consideration and possible approval of FY 17 Purchase Orders #272-277**
 - ii. Consideration and possible approve of Change Order 2017-11-8**
 - iii. Consideration and possible approval of payment of FY 17 K12 invoices**
- b. Consideration and possible approval of FY 18 liability insurance**
- c. Consideration and possible approval of FY 18 budget**
- d. Consideration and possible approval of Application for Charter Reauthorization**
- e. Education Service Provider Evaluation Discussion**

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