

**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
June 22, 2017 6:00 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 May 17, 2017 OVCA Board regular meeting**
- IV. Updates**
 - a. Board President Update**
 - i. Resignation of Linda Goodnight due to term ending**
 - b. Treasurer's Report**
 - c. Head of School Update**
 - i. Activity Fund Report**
- V. Business**
 - a. Consideration and possible approval of election of Lisa Lange to serve on the OVCA Board for a one year term**
 - b. Consideration and possible approval of election of Pam Lowe to serve on the OVCA Board for a two-year term**
 - c. Consideration and possible approval of nomination and election of Board Officers**
 - d. Discussion of OEQA School Review recommendation and priorities**
 - e. Consideration and possible approval of FY 18 liability insurance**
 - f. Consideration and possible approval of 17-18 Student Handbook and updates to corresponding board policies**
 - g. Consent Docket**
 - i. Consideration and possible approval of FY 2017 purchase orders # 278-284**
 - ii. Consideration and possible approval of FY 2018 purchase orders # 1-167**
 - iii. Consideration and possible approval of payment of FY 17 K12 invoices**
 - iv. Consideration and possible annual approval of Product and Services Agreement with K12**

- v. **Consideration and approval of key administrative, operational and financial positions consistent with products and services with K12:**
 - Head of School- Sheryl Tatum
 - Deputy Head of School – Audra Plummer
 - High School Principal – Chris Pitts
 - Middle School Principal – Sandra Powell
 - Elementary School Principal – Celeste Claggett
 - Operations Manager – Courtney Love
 - Title I Coordinator – Nicole Ellison
 - Special Programs Manager – Kimberly Brown
 - School Treasurer – David Harp
 - Encumbrance Clerk – Sondra Callaway (Alternate: Rhonda Bellah)
 - Minutes Clerk – Courtney Love (Alternate: Sondra Callaway, Rhonda Bellah)
 - Activity Fund Custodian – Sondra Callaway (Alternate: Rhonda Bellah)
- vi. **Consideration and possible approval to appoint the following individuals to serve on the Local Gifted Advisory Committee for the 2017-2018 school year.**
 - Nicole Ellison – Title I Coordinator
 - Amy Conder – Gifted Resource Coordinator
 - Beth Davis – Elementary Teacher
 - Ashely Canterbury – Middle School Teacher
 - Allison Miller – High School Teacher
 - Stacy Narrin - Parent
- vii. **Consideration and possible approval of contract with David Harp for School Treasurer**
- viii. **Consideration and possible annual approval of contract with Steve Huff for consultation services**
- ix. **Consideration and possible approval of iReady contract**
- x. **Consideration and possible annual approval of lease with Douglas Development Corporation for facility at 1156 and 1160 S Douglas Blvd, Midwest City, OK 73130**
- xi. **Consideration and possible annual approval of Pitney Bowes contract for postage meter**
- xii. **Consideration and possible approval of FY 18 Activity Fund subaccounts and fundraisers**
- xiii. **Consideration and possible annual acknowledgement of employee handbook**
- xiv. **Consideration and possible approval to rescind OVCA Board Policy 5020 as a duplicate policy**
- xv. **Consideration and possible approval to rescind OVCA Board Policy 3180**
- h. **Discussion and possible action to convene into Executive Session pursuant to 25 O.S. §307(B)(1)(4) and (7), to discuss the employment of management company, a pending investigation, claim, or action, and the disclosure of information would violate confidentiality requirements of state or federal law.**
 - 1. **(Action) Vote to Convene into Executive Session**
 - 2. **(Action) Vote to Return to Open Session**
 - 3. **Reading of the Executive Session Minute**
 - 4. **(Action) Possible action on items considered in Executive Session**

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