

**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 19, 2014 4:30 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. Board President Update**
- IV. Head of School Update**
- V. Update on Statewide Virtual Charter School Board**
- VI. Finance**
 - a. Consideration and possible approval of engagement letter for Hickman Law Group for legal counsel**
 - b. Presentation and discussion regarding the Educational Products and Services agreement between Oklahoma Skynet and K12 Virtual Schools**
 - c. Consideration and possible approval of K12 invoices**
- VII. Management and Instructional Services**
 - a. Consideration and possible approval to provide laptop computers instead of desktop computers to high school students (grades 9-12)**
- VIII. Consent Docket**
 - a. Consideration and possible approval of minutes of the April 17, 2014 OVCA Board regular meeting**

b. Consideration and possible approval of purchase orders 587-619

IX. 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

This agenda and notice was posted at the Oklahoma Virtual Charter Academy 11601 Jeffords, Nicoma Park, OK on May 16, 2014 by 6:00 pm in accordance with the Open Meeting Act and notice of this regular meeting was filed with the Oklahoma County Clerk on May 9, 2014

Posted by:

Printed Name/Title

Signature

Date