

**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  
June 19, 2014 6:30 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**

- a. Discussion and possible action regarding board member recruitment

**IV. Head of School Update**

- a. School metrics

**V. Finance**

- a. Consideration and possible approval of FY 2015 initial budget
- b. Consideration and possible approval of quote for Directors and Officers Liability insurance
- c. Consideration and possible approval of quote for purchase of computers with School Improvement funds
- d. Consideration and possible approval of K12 invoices:

FY 2014:

200014983	\$221,500.81	Jan M&T
200015609	\$2,394.00	IST Feb
200017172	\$462.00	IST April
200017875	\$462.00	May IST
200017844	\$25,641.00	May Materials
200017932	\$14,814.00	May Computers

200017780	\$192,450.00	May OLS
300001680	\$293,613.82	April Payroll
300001685	\$271,816.60	May Payroll

**FY 2013:**

200009519	\$202,670.75	Mgmt & Tech fees (Feb 13)
200009938	\$180,488.65	Mgmt & Tech fees (Mar 13)
200010442	\$200,206.08	Mgmt & Tech fees (Apr 13)
200010882	\$147,104.52	Mgmt & Tech fees (May 13 - partial payment)

**VI. Management and Instructional Services**

- a. Consideration and possible approval of revised Educational Products and Services agreement between Oklahoma Skynet and K12 Virtual Schools
- b. Consideration and possible approval to join Oklahoma Charter School Association and Oklahoma Public School Resource Center
- c. Consideration and possible approval of travel policy
- d. Consideration and possible approval of July meeting date

**VII. Consent Docket**

- a. Consideration and possible approval of minutes of the May 19, 2014 OVCA Board regular meeting
- b. Consideration and possible approval of FY 2014 purchase orders 620-641
- c. Consideration and possible approval of FY 2015 purchase orders
- d. Consideration and possible approval of renewal of Municipal Accounting Systems contract.
- e. Consideration and possible approval of building lease agreement with Choctaw-Nicoma Park Schools.
- f. Consideration and possible approval of ALCA Data Warehouse for SY 2014-2015
- g. Consideration and possible approval of renewal of treasurer contract for FY 2014-2015

**VIII. 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 June 18, 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 prior to December 15, 2013.

Posted by:

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Printed Name/Title

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Signature

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Date