

**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 (the "Board") members and to the general public that the Board will hold a public meeting, open to the public as specified below. The 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 Regular Board Meeting  
April 27, 2016 6:30 pm  
Location: OVCA Board Room  
1160 S Douglas Blvd  
Oklahoma 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.

**III. Consideration and possible approval of minutes from the February 18, 2016 Oklahoma Virtual Charter Academy Regular Board Meeting**

**IV. Updates**

- I. Board President Update**
- II. Treasurer Update**
- III. Head of School Update**
- IV. Budget Presentation**

**V. Business**

**I. Consent Docket:**

- i. Consideration and possible approval of FY16 Supplemental Appropriations**
  - ii. Consideration and possible approval of FY17 Temporary Appropriations**
  - iii. Consideration and possible approval of FY16 purchase orders #265-300**
  - iv. Consideration and possible approval of change order to PO #2016-11-130**
  - v. Consideration and possible approval of change order to PO #2016-11-133**
  - vi. Consideration and possible approval of change order to PO #2016-11-147**
  - vii. Consideration and possible approval of change order to PO #2016-11-246**
  - viii. Consideration and possible approval of payment of K12 FY16 invoices**
  - ix. Consideration and possible approval of renewal of Municipal Accounting Systems contract for FY17**
  - x. Consideration and possible approval of renewal of Alpha Plus contract for FY17**
  - xi. Consideration and possible approval of renewal of membership to Oklahoma Public Resource Center for FY17**
- II. Consideration and possible approval of contract with Lyon Security for alarm services**
  - III. Consideration and possible approval of revisions to Withdrawal Policy**

- IV. Consideration and possible approval of revisions to Attendance Policy**
- V. Consideration and possible approval of revisions to Truancy Policy**
- VI. Consideration and possible approval of revisions to Application / Enrollment / Lottery Policy**

**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**