

**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  
May 19, 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. Each speaker may speak for up to three minutes.

**III. Consideration and possible approval of minutes from the April 27, 2016 Oklahoma Virtual Charter Academy Regular Board Meeting**

**IV. Updates**

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

**V. Business**

- I. Consideration and possible approval to elect Terry Hopper as Oklahoma Virtual Charter School Board member**
- II. Consideration and possible approval to elect Vickie Hinkle as Oklahoma Virtual Charter School Board member**
- III. Consent Docket:**
  - i. Consideration and possible approval of FY16 purchase orders #301-304**
  - ii. Consideration and possible approval of FY 17 purchase orders #1-56**
  - iii. Consideration and possible approval of change order #2016-11-22**
  - iv. Consideration and possible approval of change order #2016-11-131**
  - v. Consideration and possible approval of change order #2016-11-132**
  - vi. Consideration and possible approval of change order #2016-11-135**
  - vii. Consideration and possible approval of payment of K12 FY16 invoices**

- IV. Consideration and possible approval of initial FY 17 Budget**
- V. Consideration and possible approval of renewal of insurance contract for FY17**
- VI. Discussion of draft Education Service Provider Evaluation Instrument**

**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**