

OKLAHOMA VIRTUAL CHARTER ACADEMY Special Board Meeting

September 26, 2018 6:30 pm

**Location: Oklahoma Virtual Charter Academy Board Meeting
Room 1160 S Douglas Blvd
Midwest City, OK 73130**

Meeting called to order at 6:29 pm

I. Roll Call

Present: Board Members: Terry Hopper, Carla Maloy, Dr. Frank Nelson

Absent: Board Members: Heather Reed, Pam Lowe

Others: Sheryl Tatum, David Harp, Steve Huff, Courtney Love, Bill Hickman, Katherine Young

II. Call to the public

None

III. Consideration and possible approval of minutes of June 21, 2018 OVCA Board regular meeting

Action: Carla Maloy made a motion to approve the minutes as presented. Terry Hopper seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

Discussion: None

b. Treasurer's Report

Discussion: Steve Huff presented the Treasurer's Report in David Harp's absence.

c. Head of School Update

i. Activity Fund Report

Discussion: Sheryl Tatum sends a monthly Activity Fund Report, but will review in person at meetings. The Hospitality Fund is a new one. Teachers will donate to that account, and it will be used for baby showers, wedding showers, etc.

Sheryl Tatum reviewed the monthly Head of School update that she emails out each month since there are several new board members.

Sheryl Tatum participated in an Interim Study at the Capitol several weeks ago. The Authorizer presented about the reasons students choose virtual schooling, based on research that the Authorizing Board conducted. Dr. Dan Craig presented about the percentage of FAY students who participate in state testing. Sheryl Tatum presented about graduation rates. She shared about the type of students who choose virtual schooling. Students who enroll with OVCA for grades 9-12 have graduation rates similar to brick and mortar schools, but a large percentage of mobile students drop out prior to graduation. The later that they enroll with us, the more credit deficient they are in most cases. Sheryl Tatum suggested that the state adopt a different way to look at graduation rates for virtual schools.

V. Business

a. Consent Docket

- i. Consideration and possible approval of FY 2019 purchase orders # 145-260
- ii. Consideration and possible approval of payment of FY 18 K12 invoices
- iii. Consideration and possible approval of change order 2018-11-1
- iv. Consideration and possible approval of change order 2019-11-26

Action: Dr. Frank Nelson made a motion to approve the Consent Docket. Carla Maloy seconded the motion. The motion passed unanimously.

b. Consideration and possible approval of FY19 Estimate of Needs

Action: Carla Maloy made a motion to approve FY19 Estimate of Needs. Dr. Frank Nelson seconded the motion. The motion passed unanimously.

c. Consideration and possible approval of revision to FY19 subaccount and fundraisers

Action: Dr. Frank Nelson made a motion to approve the revision to FY19 subaccount and fundraisers. Carla Maloy seconded the motion. The motion passed unanimously.

d. Consideration and possible approval to distribute funds from hospitality fund to elementary, middle school, high school and family academic support team hospitality funds

Action: Carla Maloy made a motion to approve the distribution of funds from hospitality fund to elementary, middle school, high school, and family academic support team hospitality funds. Terry Hopper seconded the motion. The motion passed unanimously.

e. Consideration and possible approval of quote for iReady diagnostic and instruction tool

Action: Dr. Frank Nelson made a motion to approve the quote for iReady diagnostic and instruction tool. Carla Maloy seconded the motion. The motion passed unanimously.

f. Consideration and possible approval of FY19 School Improvement Plans

Action: Carla Maloy made a motion to approve FY10 School Improvement Plans. Terry Hopper seconded the motion. The motion passed unanimously.

g. Consideration and possible approval of Foster Care Transportation Agreement

Action: Dr. Frank Nelson made a motion to approve the Foster Care Transportation Agreement. Carla Maloy seconded the motion. The motion passed unanimously.

h. Consideration and possible approval of agreement with Oklahoma Virtual Charter Academy for special education services

Action: Carla Maloy made a motion to approve the agreement between Oklahoma Virtual Charter Academy and Insight School of Oklahoma for special education services. Dr. Frank Nelson seconded the motion. The motion passed unanimously.

i. Consideration and possible approval of supplemental sublease with ISOK for offices located at 1156 and 1160 S Douglas Blvd, Midwest City, OK

Action: Dr. Frank Nelson made a motion to approve the supplemental sublease agreement with ISOK. Carla Maloy seconded the motion. The motion passed unanimously.

j. Consideration and possible approval of revision to OVCA Board Policy 4010: Employment Policy

Action: Dr. Frank Nelson made a motion to approve the revision to OVCA Board Policy 4010: Employment Policy. Carla Maloy seconded the motion. The motion passed unanimously.

- k. Discussion of medical marijuana at schools**
- l. Discussion of FY19 Goals**

VI. New business

None

Adjournment

The meeting was adjourned at 7:52 pm.