

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

April 18, 2019 6:30 pm

**Location: Oklahoma Virtual Charter Academy Board Meeting Room
1160 S Douglas Blvd
Midwest 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. 10 minutes.

- III. Consideration and possible approval of minutes of February 21, 2019 OVCA Board regular meeting**

- IV. Updates**
 - a. Board President Update**
 - b. Treasurer's Report**
 - c. Head of School Update**
 - i. Activity Fund Report**
 - ii. School Updates**
 - a. Teacher Awards**
 - b. Principal Update**
 - c. Dropout Report**

V. Business

- a. Discussion and possible action regarding approval of Ryan McDonald as Oklahoma Virtual Charter Academy Minutes Clerk
- b. Consent Docket
 - i. Discussion and possible action regarding FY 2019 purchase orders # 314 - 361
 - ii. Discussion and possible action regarding change order 2019-11-23
 - iii. Discussion and possible action regarding change order 2019-11-53
 - iv. Discussion and possible action regarding payment of FY 19 K12 invoices, pending availability of funds
 - v. Discussion and possible action regarding FY 20 Municipal Accounting Systems Contract
 - vi. Discussion and possible action regarding FY 20 Temporary Appropriations
- c. Presentation on the FY 20 Initial Budget
- d. Discussion and possible action regarding amendment of the Oklahoma Virtual Charter Academy (OVCA) Charter Contract with the Statewide Virtual Charter School Board
- e. Discussion and possible action regarding Sprint quote and agreement for mobile broadband
- f. Discussion and possible action regarding OVCA Board Policy 3210: Prohibiting, Aiding and Abetting Sex Abuse
- g. Discussion and possible action regarding OVCA Board Policy 3220: Federal Programs Complaint Policy and Procedures
- h. Discussion and possible action regarding OVCA Board Policy 3230: Military Recruiter Access Policy
- i. Discussion and possible action regarding OVCA Board Policy 4010: Policies and Procedures Governing Employment
- j. Discussion and possible action regarding revision of Bylaws of Oklahoma Skynet, Inc
- k. Discussion and possible action regarding change of June meeting date

VI. New Business

VII. Adjourn

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.