

**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 Annual Board Meeting
June 11, 2019 6:00 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 May 9, 2019 OVCA Board regular meeting**
- IV. Updates**
 - a. Board President Update**
 - b. Treasurer's Report**
 - c. Legislative Update**
 - d. K12 Update: Doug McCollum, Senior Vice President, Products**
 - e. Head of School Update**
 - i. Activity Fund Report**
 - ii. School Updates**
- V. Business**
 - a. Consideration and possible action regarding re-election of Terry Hopper to serve on the OVCA Board**
 - b. Consideration and possible action regarding re-election of Bryoney Blakley to serve on the OVCA Board**
 - c. Consideration and possible action regarding re-election of David McNeese to serve on the OVCA Board**

- d. Consideration and possible action regarding nomination and election of Board Officers**
- e. Consideration and possible action regarding annual approval of Product and Services Agreement with K12**
- f. Consent Docket**
 - i. Discussion and possible action regarding FY 2019 purchase orders # 378-394**
 - ii. Discussion and possible action regarding change order 2019-11-2**
 - iii. Discussion and possible action regarding FY 2020 purchase orders # 1- 215**
 - iv. Discussion and possible action regarding payment of FY 19 K12 invoices, pending availability of funds**
 - v. Consideration and possible action regarding approval of FY20 contract with Harp Educational Services for treasurer services**
 - vi. Consideration and possible action regarding annual approval of contract with EAS Consulting for consultation services**
 - vii. Consideration and possible action regarding annual approval of lease with Wonga Corner (who purchased Douglas Development Corporation) for facility at 1156 and 1160 S Douglas Blvd, Midwest City, OK 73130**
 - viii. Consideration and possible action regarding annual approval of Pitney Bowes contract for postage meter**
 - ix. Consideration and possible action regarding annual approval of CommCore contract for VoIP phone service and equipment rental**
 - x. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2019-2020**
 - xi. Consideration and possible annual acknowledgement of K12 employee handbook**
 - xii. Consideration and possible action regarding annual approval of FY 20 Activity Fund subaccounts and fundraisers**
- g. Consideration and possible action regarding appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2019-2020 school year.**
 - i. Gifted Resource Coordinator – Holly Wyers**
 - ii. Elementary Teacher – Christina McBride**
 - iii. Middle School Teacher – Theresa Thompson**
 - iv. High School Teacher – Pamela Dale**
 - v. Community Family Advisor – Dawn Waite**
 - vi. Counselor – Jennifer Preston**
 - vii. Parent – Lori Cramton**
 - viii. Parent – Janece Pendergrass**
 - ix. Community Member – Emily Keleher**
- h. Discussion and possible action regarding FY 20 liability insurance**
- i. Discussion and possible action regarding OVCA Vision and Mission**
- j. Discussion and possible action regarding revision to OVCA Board Policy 1000 Conflict of Interest**
- k. Discussion and possible action regarding OVCA Board Policy 1040 OVCA Board of Directors: Media Policy**

- l. Discussion and possible action regarding revision to OVCA Board Policy 3030 Loaner Computer and Internet Subsidy**
- m. Discussion and possible action regarding revision to OVCA Board Policy 4040 Sexual Abuse of Minors Policy**
- n. Consideration and possible action regarding revision to the 19-20 Student Handbook**
- o. Consideration and possible action regarding NWEA Data Sharing Agreement**

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)

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.