

**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 Audra Plummer 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting
September 15, 2020 at 6:00 pm
Location: Oklahoma Virtual Charter Academy Tutoring Center
1117 S Douglas Blvd, Suite A
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 June 18, 2020 OVCA Board regular meeting

IV. Updates

- a. Board President Update**
 - i. Welcome New Board Member-Dr. Priscilla Griffith**
- b. Treasurer's Report**
- c. Head of School Update**
 - i. Activity Fund Report**
 - ii. School Updates**
 - a. ACT Assessment Discussion**
- d. Legislative Update**
- e. Board Member Comments**

V. Business

- a. Consent Docket**
 - i. Discussion and possible action regarding FY 20 purchase orders # 422-434**
 - ii. Discussion and possible action regarding change order 2020-11-3**
 - iii. Discussion and possible action regarding change order 2020-11-5**

- iv. Discussion and possible action regarding change order 2020-11-23
 - v. Discussion and possible action regarding FY 21 purchase orders # 221-289
 - vi. Discussion and possible action regarding the payment of FY 20 purchase order 2021-11-289 for the overpayment error from the state for FY 20 515 funds.
 - vii. Discussion and possible action regarding change order 2021-11-33
 - viii. Discussion and possible action regarding change order 2021-11-75
 - ix. Discussion and possible action regarding change order 2021-11-205
 - x. Discussion and possible action regarding change order 2021-11-209
 - xi. Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds
- b. Consideration and possible action regarding nomination and election of Board Officers
 - c. Consideration and possible action regarding of FY21 Estimate of Needs
 - d. Discussion and possible action regarding updating the OVCA School Activity Fund subaccounts and fundraisers FY 21
 - e. Consideration and possible action regarding first amendment of the Product and Services Agreement with K12
 - f. Discussion and possible action regarding supplemental resources provided to Oklahoma Public Schools During the COVID-19 crisis
 - g. Discussion and possible action regarding Esports
 - h. Discussion and possible action regarding Seesaw
 - i. Discussion and possible action regarding TutorMe
 - j. Discussion and possible action regarding Early Learning Quick Assessments (ELQA) University of Oklahoma
 - k. Discussion and possible acknowledgement of key administrative, operational and financial positions consistent with products and services with K12:
 - Head of School- Audra Plummer
 - State Director of Shared Services-Michelle Scionti
 - Operations Manager – Chris Pitts
 - Senior Manager of Special Programs – Katherine Young
 - School Treasurer – David Harp
 - Minutes Clerk – Lewis Starkey (Alternate: Chris Pitts)
 - l. Potential Discussion and possible action regarding revision to OVCA Board policy 1010 OVCA Board of Directors: Governance Policy
 - m. Potential Discussion and possible action regarding revision to OVCA Board Policy 2030 Requirements for Graduation
 - n. Potential Discussion and possible action regarding revision to OVCA Board Policy 2040 Grade Level Promotion and Retention
 - o. Consideration and possible revision of OVCA Board Policy 2060: Title IX Grievance Policy and Procedures
 - p. Consideration and possible revision of OVCA Board Policy 3130: Anti-Discrimination Policy
 - q. Discussion and possible action regarding Assumption of Risk and Waiver of Liability Relating to Coronavirus Policy

- r. **Discussion and possible action of Oklahoma Excel Badge Verification**
- s. **Discussion of OVCA Strategic Plan**

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.

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