

**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 19, 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 June 11, 2019 OVCA Board regular meeting**

- IV. OVCA Virtual School Board Training – Brent Bushey, Oklahoma Public School Resource Center**

- V. Updates**
 - a. Board President Update**
 - b. Treasurer’s Report**
 - c. Head of School Update**
 - i. Activity Fund Report**
 - ii. School Updates**

- VI. Business**
 - a. Consent Docket**
 - i. Discussion and possible action regarding FY 2020 purchase orders # 216-290**
 - ii. Discussion and possible action regarding change order 2019-11-23**
 - iii. Discussion and possible action regarding change order 2020-11-61**
 - iv. Discussion and possible action regarding change order 2020-11-100**

- v. Discussion and possible action regarding payment of FY 20 K12 invoices, pending availability of funds
- vi. Discussion and possible action regarding FY 19 supplemental appropriations
- b. Discussion and possible action regarding Newsela Customer Agreement
- c. 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-Sheryl Tatum
 - Operations Manager – Chris Pitts
 - Senior Manager of Special Programs – Katherine Young
 - School Treasurer – David Harp
 - Minutes Clerk – Ryan McDonald (Alternate: Chris Pitts)
- d. Consideration and possible action regarding of FY20 Estimate of Needs
- e. Consideration and possible action regarding removal of Sondra Callaway and Courtney Love from OVCA activity fund checking account ending in 5868.
- f. Consideration and possible action regarding the addition of Chris Pitts to OVCA activity fund checking account ending in 5868
- g. Consideration and possible action regarding removal of Sheryl Tatum and Vickie Hinkle from OVCA checking account ending in 5420
- h. Consideration and possible action regarding the addition of Audra Plummer and Carla Maloy to OVCA checking account ending in 5420
- i. Consideration and possible action regarding OVCA Board Policy 3030: Tobacco Usage
- j. Consideration and possible revision of OVCA Board Policy 3060: Self-Administration of Prescribed Medication
- k. Consideration and possible revision of OVCA Board Policy 3240: Webcam Usage
- l. Discussion of OVCA Strategic Plan

VII. 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)

VIII. 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.