

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 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**

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 21, 2018 OVCA Board regular meeting

IV. Updates

- a. Board President Update**
- b. Treasurer's Report**
- c. Head of School Update**
 - i. Activity Fund Report**

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
- b. Consideration and possible approval of FY19 Estimate of Needs
- c. Consideration and possible approval of revision to FY19 subaccount and fundraisers
- d. Consideration and possible approval to distribute funds from hospitality sub-account to elementary, middle school, high school and family academic support team hospitality sub-account within the School Activity Fund
- e. Consideration and possible approval of quote for iReady diagnostic and instruction tool
- f. Consideration and possible approval of FY19 School Improvement Plans
- g. Consideration and possible approval of Foster Care Transportation Agreement
- h. Consideration and possible approval of agreement with Oklahoma Virtual Charter Academy for special education services
- i. Consideration and possible approval of supplemental sublease with ISOK for offices located at 1156 and 1160 S Douglas Blvd, Midwest City, OK
- j. Consideration and possible approval of revision to OVCA Board Policy 4010: Employment Policy
- k. Discussion of medical marijuana at schools
- l. Discussion of FY19 Goals

Adjournment