

**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**

**November 8, 2018 7:00 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 Sept 26, 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. Discussion and possible action regarding the resignation of Heather Reed, OVCA board member**

- b. Discussion and possible action regarding the resignation of Pam Lowe, OVCA board member**
- c. Discussion and possible action regarding the election of Bryoney Blakley to the Oklahoma Virtual Charter Academy Board of Directors to complete the term ending June 2019.**
- d. Discussion and possible action regarding the nomination and election of OVCA Board Vice President.**
- e. Discussion and possible action regarding the nomination and election of OVCA Board Clerk**
- f. External Auditor's Presentation on FY 2017-2018 Annual Financial Audit**
- g. Discussion and possible action regarding FY 2017-2018 Annual Financial Audit**
- h. Consent Docket**
  - i. Discussion and possible action regarding FY 2019 purchase orders # 261-286**
  - ii. Discussion and possible action regarding change order 2019-11-253**
  - iii. Discussion and possible action regarding payment of FY 18 K12 invoices**
  - iv. Discussion and possible action regarding payment of FY 19 K12 invoices, pending availability of funds**
- i. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech**
- j. Discussion and possible action regarding 2019 board meeting dates, time and location**
- k. Discussion and possible action regarding OVCA Board Policy 3190: Medical Marijuana**
- l. New Business**
- m. 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.*