

**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
February 16, 2017 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. 3 minutes.

III. Consideration and possible approval of minutes of November 17, 2016 OVCA Regular Board Meeting

IV. Updates

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

V. Business

- a. Consent Docket
 - i. Consideration and possible approval of FY 2017 purchase orders #218 - 231
 - ii. Consideration and possible approve of change order to purchase order #2017-11-21
 - iii. Consideration and possible approve of change order to purchase order #2017-11-32
 - iv. Consideration and possible approval of payment of FY 17 K12 invoices
- b. Consideration and possible approval of Jenkins & Kemper, CPAs, P.C. for the FY 17 school financial audit
- c. Consideration and possible approval of FY 17 Supplemental Appropriations
- d. Consideration and possible approval of school calendar for school year 2017-2018

- e. Consideration and possible approval of postage meter lease with Pitney Bowes
- f. Consideration and possible approval to change the registered agent for OVCA to Hickman Law Group.
- g. Consideration and possible approval of OVCA Board of Directors: Governance Policy
- h. Consideration and possible approval of OVCA Board of Directors: General Duties Policy
- i. Consideration and possible approval of OVCA Board of Directors: Roles and Responsibilities
- j. Consideration and possible approval of OVCA Title IX Grievance Policy and Procedures
- k. Applying for NCAA eligibility discussion

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)

Adjournment