

**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 Regular Board Meeting
February 19, 2014 6:30 pm
Location: Oklahoma Virtual Charter Academy Board Meeting Room
11601 Jeffords
Nicoma Park, OK 73066**

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. Updates

- a. **Board President Update**
- b. **Treasurer's Report**
- c. **K12 Regional Finance Update**
- d. **Head of School Update**

IV. Business

- a. **Consideration and possible approval of final payment to K12 for products received and services rendered for FY 14**
- b. **Consideration and possible approval of payment to K12 for products received and services rendered for FY 15**
- c. **Consideration and possible approval of revision to Enrollment Policy**
- d. **Consideration and possible approval of 2015-2016 School Year Calendar**
- e. **Consent Docket**
 - i. **Consideration and possible approval of minutes of the December 18, 2014 OVCA Board regular meeting**
 - ii. **Consideration and possible approval of FY 2015 purchase orders #240-266**
 - iii. **Consideration and possible approval of Results Global Coaching Agreement for Services**
 - iv. **Consideration and possible approval of Engagement Letter with Jay Jenkins for auditing services**
 - v. **Consideration and possible approval of Focus EduVation Intervention Services quote**

V. 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