

**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
June 30, 2014 12:00 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. Management and Instructional Services

- a. Consideration and possible approval of revised Educational Products and Services agreement between Oklahoma Skynet and K12 Virtual Schools**
- b. Consideration and possible approval to join Oklahoma Charter School Association and Oklahoma Public School Resource Center**

Adjournment

This agenda and notice was posted at the Oklahoma Virtual Charter Academy 11601 Jeffords, Nicoma Park, OK on June 27, 2014 by 6:00 pm in accordance with the Open Meeting Act and notice of this special meeting was filed with the Oklahoma County Clerk on June 26, 2014.

Posted by:

Printed Name/Title

Signature

Date