

**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
September 15, 2016 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. Updates

- a. Board President Update
- b. Treasurer's Report
- c. Head of School Update

IV. Business

- a. Consideration and possible approval of minutes of July 21, 2016 OVCA Board regular meeting
- b. Consent Docket
 - i. Consideration and possible approval of FY 2017 purchase orders #163-199
 - ii. Consideration and possible approve of change order to purchase order #2016-11-318
 - iii. Consideration and possible approval of payment of FY 16 K12 invoices
 - iv. Consideration and possible approval of payment of FY 17 K12 invoices
 - v. Consideration and possible approval of FY16 Supplemental Appropriations
- c. Consideration and possible approval of 2016-2017 Estimate of Needs
- d. Consideration and possible approval to change date of professional development on school calendar due to change in state testing window
- e. Consideration and possible motion to acknowledge K12 Employee Handbook and Teacher Handbook
- f. Consideration and possible approval to dispose of obsolete computer

g. Discussion of OVCA Strategic Plan and Board Goals

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