

OKLAHOMA VIRTUAL CHARTER ACADEMY Special Board Meeting
December 16, 2015 11:00 am
Location: Oklahoma Public Resource Center
309 NW 13th St #103
Oklahoma City, OK 73103

Meeting called to order at 11:24am

I. Roll Call

Board Members: Lisa Lange, Kristi Gifford

Other: Sheryl Tatum, Courtney Love

II. Call to the public

None

III. Business

- I. Consideration and possible action on contract with Statewide Virtual Charter School Board.**
Discussion: The Statewide Virtual Charter School Board met in executive session, then after the meeting their attorney gave Bill Hickman new language for the Charter Agreement.
Action: Lisa Lange made a motion to approve the contract as presented. Kristi Gifford seconded the motion. The motion passed unanimously.
- II. Consideration and possible action to authorize Head of School to provide notice of non-renewal to Choctaw-Nicoma Park pursuant to the term of lease.**
Discussion: Kristi Gifford stated that in the last OVCA Board Meeting the board discussed letting CNP know about their decision by the end of the year. Bill Hickman suggested that we let CNP know that OVCA will be out of the space by the end of March.
Action: Kristi Gifford made a motion to authorize OVCA to provide notice of non-renewal and to authorize Head of School to negotiate on the purchase of office equipment and supplies. Lisa Lange seconded the motion. The motion passed unanimously.
- III. Consideration and possible action on building lease for 1156/1160 S. Douglas, Midwest City, Oklahoma 73130.**
Discussion: Kristi Gifford asked about the projection for completing the space. The contract states it will be complete by February 1st.
Action: Kristi Gifford made a motion to approve the building lease. Lisa Lange seconded the motion. The motion passed unanimously.

IV. Adjournment

The meeting adjourned at 11:40 am.

Kristi Gifford

Courtney Love