

**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  
July 21, 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**
  - i. **Resignation of Pat Jordan due to term ending**
- b. **Treasurer's Report**
- c. **Head of School Update**

**IV. Business**

- a. **Consideration and possible approval of minutes of May 19, 2016 OVCA Board regular meeting**
- b. **Consideration and possible approval of election of Linda Goodnight to serve on the OVCA Board for a one year term ending June 2017.**
- c. **Consideration and possible approval of nomination and election of Board Officers**
- d. **Consideration and possible annual approval/renewal of product and services agreement with K12**
- e. **Consideration and approval of key administrative, operational and financial positions consistent with products and services with K12:**
  - i. **Head of School- Sheryl Tatum**
  - ii. **Deputy Head of School – Audra Plummer**
  - iii. **High School Principal – Chris Pitts**
  - iv. **Middle School Principal – Sandra Powell**
  - v. **Elementary School Principal – Celeste Claggett**
  - vi. **Operations Manager – Courtney Love**
  - vii. **Title I Coordinator – Nicole Ellison**
  - viii. **Special Programs Manager – Kimberly Brown**
  - ix. **School Treasurer – David Harp**
  - x. **Encumbrance Clerk – Sondra Callaway (Alternate: Jeremy King)**

- xi. Minutes Clerk – Courtney Love (Alternate: Sondra Callaway, Jeremy King)
- xii. Activity Fund Custodian – Sondra Callaway (Alternate: Jeremy King)
- f. Consideration and possible approval to appoint the following individuals to serve on the Local Gifted Advisory Committee for the 2016-2017 school year.
  - i. Nicole Ellison – Title I Coordinator
  - ii. Amy Conder – Gifted Resource Coordinator
  - iii. Jana Day – Teacher
  - iv. Shauna Irvin – Parent
- g. Consideration and possible approval of OVCA Testing Requirements for Graduation Policy
- h. Consideration and possible approval of revisions to OVCA Parent and School Agreement Policy
- i. Consideration and possible approval of Education Service Provider Evaluation Instrument
- j. Discussion of OVCA Strategic Plan and Board Goals
- k. Consent Docket
  - i. Consideration and possible approval of FY 2016 purchase orders #305 - 323
  - ii. Consideration and possible approval of FY 2017 purchase orders #57 - 162
  - iii. Consideration and possible approval of payment of FY 16 K12 invoices
  - iv. Consideration and possible approval of contract with David Harp for School Treasurer
  - v. Consideration and possible annual approval of contract with Steve Huff for consultation services
  - vi. Consideration and possible approval of activity fund subaccounts and fundraisers
  - vii. Consideration and possible approval of Elementary Student Handbook
  - viii. Consideration and possible approval of Middle School Student Handbook
  - ix. Consideration and possible approval of High School Student Handbook

**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**