

**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
November 19, 2015 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. Training/Updates**
 - a. Board President Update**
 - b. Treasurer's Report**
 - c. Head of School Update**
 - i. Presentation of the 2014-2015 Dropout report**
 - ii. Update on mold situation at building and search for new location**

- IV. Business**
 - a. External Auditor's Presentation on FY 2014-2015 Annual Financial Audit**
 - b. Consideration and possible motion to accept FY 2014-215 Annual Financial Audit**
 - c. Consent Docket**
 - i. Consideration and possible approval of minutes of the September 16, 2015 OVCA Board regular meeting**
 - ii. Consideration and possible approval of minutes of the October 16, 2015 OVCA Board special meeting**
 - iii. Consideration and possible approval of FY 2016 purchase orders #195-218**
 - iv. Consideration and possible approval of change order to purchase order #2016-11-86**
 - v. Consideration and possible approval of payment of FY 15 K12 invoices**
 - vi. Consideration and possible approval of payment of FY 16 K12 invoices**
 - d. Consideration and possible approval to provide notice to landlord regarding termination and/or nonrenewal of lease**
 - e. Consideration and possible approval to add Pat Jordan as signer on main checking account**
 - f. Consideration and possible approval to add Courtney Love and Sondra Callaway as signers on the activity fund checking account**

- g. Consideration and possible approval to add book fair and sales of OVCA memorabilia to activity fund fundraisers**
- h. Consideration and possible approval of Results Global contract for Level II professional development**
- i. Consideration and possible approval of Certified Languages International contract for interpretation services for ELL students**
- j. Consideration and possible approval of regular board meeting dates, time and location for 2016**
- k. Executive Session:**
 - i. Discussion and possible action to convene into executive session for the purpose of engaging in confidential communications with legal counsel pursuant to 25 O.S. § 307.B.4 concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.**
 - ii. Board acknowledges return to open session; and**
 - iii. Executive session minutes compliance statement.**
- l. Consideration and possible action to authorize legal counsel, Board Chair, and Head of School to proceed with pending investigation, claim, and/or action**

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