

**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
May 21, 2015 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. Business

- a. Consideration and possible approval of initial FY16 Budget**
- b. Consideration and possible approval of Parent-Student and School Agreement Policy**
- c. Consent Docket
 - i. Consideration and possible approval of minutes of the April 16, 2015 OVCA Board regular meeting**
 - ii. Consideration and possible approval of FY 2016 Municipal Accounting Systems Contract**
 - iii. Consideration and possible approval of FY 2016 Virtual Technologies Group for Anti-Virus and Help Desk Agent**
 - iv. Consideration and possible approval of revision to Travel Policy**
 - v. Consideration and possible approval of payment to K12 for products received and services rendered for FY 15****

200027052 PR Mar 2015 Teacher payroll BILLED IN - April 2015 & other charges \$349,816.90

IV. 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