

**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
June 26, 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. Updates**
 - a. Board President Update**
 - b. Treasurer's Report**
 - c. K12 Regional Finance Update**
 - d. Head of School Update**

- IV. Business**
 - a. Consideration and possible approval of nomination and election of Board Members and providing for staggered terms by designation of approximately one-third (1/3) of members to one-year terms, one third (1/3) of members to two-year terms and one-third (1/3) of members to three-year terms.**
 - b. Consideration and possible approval of nomination and election of Board Officers**
 - c. Consideration and possible annual approval/renewal of product and services agreement with K12**
 - d. Consideration and possible approval to establish activity fund bank account and activity fund policy**
 - 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. High School Principal – Chis Pitts**
 - iii. Middle School Principal – Sandra Powell**
 - iv. Elementary School Principal – Audra Plummer**
 - v. Operations Manager – Courtney Love**
 - vi. Title I Coordinator – Nicole Ellison**

- vii. **Special Programs Manager – Christie Stephenson**
- viii. **School Treasurer – David Harp**
- ix. **Encumbrance Clerk – Sondra Callaway**
- x. **Minutes Clerk – Courtney Love**
- xi. **Activity Fund Custodian – Sondra Callaway**
- f. **Consideration and possible approval of application for reauthorization of charter with the Statewide Virtual Charter School Board**
- g. **Consent Docket**
 - i. **Consideration and possible approval of minutes of the May 21, 2015 OVCA Board regular meeting**
 - ii. **Consideration and possible approval of FY 2015 purchase orders #316-342**
 - iii. **Consideration and possible approval of FY 2016 purchase orders #1-136**
 - iv. **Consideration and possible approval of payment of K12 invoices**
 - v. **Consideration and possible approval of change orders to encumber additional funds for expenses for remainder of fiscal year**
 - 1. **PO # 2015-11-1 Jenny Akin**
 - 2. **PO # 2105-11-96 Comm-Core**
 - 3. **PO # 2015-11-124 K12**
 - 4. **PO # 2015-11-292 Hampton**
 - 5. **PO # 2015-11-204 Holiday Inn**
 - vi. **Consideration and possible approval of renewal of lease for FY 15**
 - vii. **Consideration and possible approval of Trade Name Report to file Oklahoma Skynet Inc as dba Oklahoma Virtual Charter Academy**
 - viii. **Consideration and possible approval of contract with David Harp for School Treasurer**
 - ix. **Consideration and possible annual approval of contract with Steve Huff for consultation services**
 - x. **Consideration and possible approval of activity fund subaccounts and fundraisers**
 - xi. **Consideration and possible approval of Elementary Parent Orientation Guide (Student Handbook)**
 - xii. **Consideration and possible approval of Middle School Parent Orientation Guide (Student Handbook)**
 - xiii. **Consideration and possible approval of High School Handbook**
- h. **Consideration and possible approval of contract for renewal of insurance for FY 15-16**
- i. **Consideration and possible approval of AlphaPlus Assessments proposal**
- j. **Consideration and possible approval to authorize Head of School to approve payment of K12 payroll invoices as received pending sufficient funds available.**

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