

**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
February 15, 2018 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. Consideration and possible approval of minutes of November 9, 2018 OVCA Board regular meeting**
- IV. Updates**
 - a. Board President Update**
 - b. Treasurer's Report**
 - c. Head of School Update**
 - i. Activity Fund Report**
 - d. Principal Update: Progress toward School Improvement Goals, Sandra Powell, MS Principal**
 - e. Board Training: SOLO Framework and Growth Mindset, Andrew Ordovery, K12 VP Academic Services**
- V. Business**
 - a. Consent Docket**
 - i. Consideration and possible approval of FY 2018 purchase orders #209-247**
 - ii. Consideration and possible approval of change order to purchase order 2018-11-208**
 - iii. Consideration and possible approval of payment of FY 18 K12 invoices**

- b. Consideration and possible approval of revised 2017 Activity fund subaccounts to include Gifted/Talented Activity Fund
- c. Consideration and possible approval of Jenkins & Kemper, CPAs, P.C. for the FY 18 school financial audit
- d. Consideration and possible approval of FY 18 Supplemental Appropriations
- e. Consideration and possible approval of revision to FY 18 budget
- f. Consideration and possible approval of school calendar for school year 2018-2019
- g. Consideration and possible approval of revision to OVCA Board Policy 3050: Residency
- h. Discussion of revision to OVCA Board Policy 3010: Attendance
- i. Discussion of revision to OVCA Board Policy 3100: Truancy
- j. 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.

VI. 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