

OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting

April 18, 2019 6:30 pm

**Location: Oklahoma Virtual Charter Academy Board Meeting Room
1160 S Douglas Blvd
Midwest City, OK 73130**

Meeting called to order at 6:31 p

I. Roll Call

Board Members: Bryoney Blakley, David McNeese, Terry Hopper,
Other Attendees: Sheryl Tatum, Audra Plummer, Celeste Claggett, Erin Starkey, Chris Pitts, Ryan McDonald, David Harp, Steve Huff, Yungchi Chi, Michael Ude, Brent Cooper, Courtney Love

II. Call to the public

None

III. Consideration and possible approval of minutes of February 21, 2019 OVCA Board regular meeting

Action: Bryoney Blakley made a motion to approve the minutes as present. David McNeese seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

b. Treasurer's Report

Discussion: David Harp presented the treasurer's update for the month of March.

c. Head of School Update

i. Activity Fund Report

Discussion: There are several different Activity Fund accounts, the largest being the one for prom. Prom is May 4th, that's when you will see more activity. Typically, there is minimal activity across all funds through the year, but there will be several transactions soon to pay for prom.

Sheryl went over state testing and gave a summary. They have 22 sites across the state to try and test students as close to their area as possible.

OVCA received their Federal Programs Audit back with 100% compliance.

Graduation is May 18th at 1:00 pm at First Baptist Church in Edmond. Mr. Hopper will represent the board and share a few words.

ii. School Updates

a. Teacher Awards

Discussion: The Teacher of the Year recipients joined the Board Meeting through an online platform called Zoom. Elementary teacher of the year – Kelly Pruet; Elementary new teacher of the year – Krissy Duff; Middle school teacher of the year – Jennifer Sissom. Middle school new teacher of the year – Nicole Bryson. High school teacher of the year – Phillip Przybylo. High School new teacher of the year – Kara Bass.

b. Principal Update

Discussion: The elementary principal, Celeste Claggett, middle school principal, Erin Starkey, and high school principal, Chris Pitts, joined the meeting to discuss the State Report Card for their site. Each shared a few of the things that their school/staff have been working on to address the areas of weakness at their school.

c. Dropout Report

Discussion: Typically, the dropout report is presented in November. However, the State Department of Education delayed the due date for the dropout report, so it was not ready to present in November.

V. Business

a. Discussion and possible action regarding approval of Ryan McDonald as Oklahoma Virtual Charter Academy Minutes Clerk

Action: Bryoney Blakley made a motion to approve Ryan McDonald as the Oklahoma Virtual Charter Academy Minutes Clerk. David McNeese seconded the motion. The motion passed unanimously.

b. Consent Docket

i. Discussion and possible action regarding FY 2019 purchase orders # 314 - 361

ii. Discussion and possible action regarding change order 2019-11-23

iii. Discussion and possible action regarding change order 2019-11-53

iv. Discussion and possible action regarding payment of FY 19 K12 invoices, pending availability of funds

v. Discussion and possible action regarding FY 20 Municipal Accounting Systems Contract

vi. Discussion and possible action regarding FY 20 Temporary Appropriations

Action: Bryoney Blakley made a motion to approve the Consent Docket as presented. David McNeese seconded the motion. The motion passed unanimously.

c. Presentation on the FY 20 Initial Budget

Discussion: Yungchi Chi presented the budget to the board and answered questions. The budget is built off FY20 enrollment projections. The K12 marketing team develops enrollment projections based on year-over-year enrollment data.

d. Discussion and possible action regarding amendment of the Oklahoma Virtual Charter Academy (OVCA) Charter Contract with the Statewide Virtual Charter School Board

Discussion: The Charter Contract has been amended to clean up some grammatical errors in the original contract.

Action: Bryoney Blakley made a motion to approve the amendments to the contract with the Statewide Virtual Charter School Board. David McNeese seconded the motion. The motion passed unanimously.

e. Discussion and possible action regarding Sprint quote and agreement for mobile broadband

Discussion: Sprint representatives, Michael Ude and Brent Cooper, presented a program that they offer to schools. For every hotspot that the school pays monthly service for, Sprint will pay for a matching device. If things change down the road, they could be cancelled without any financial impact to the school, does not affect the other ones. The board asked about coverage for rural students. Michael Ude explained that Spring has done a major network overhaul and have a good coverage area. They can check the coverage of an area beforehand and have ways of enhancing the coverage if needed. The money allotted for Internet Reimbursement will go towards hotspots for families instead.

Action: David McNeese made a motion to approve the agreement with Sprint and to give Sheryl Tatum authority to sign the agreement on behalf of the board. Bryoney Blakley seconded the motion. The motion passed unanimously.

f. Discussion and possible action regarding OVCA Board Policy 3210: Prohibiting, Aiding and Abetting Sex Abuse

Discussion: The next four policies have to do with compliance with Federal Law.

Action: David McNeese made a motion to approve OVCA Board Policy 3210. Bryoney Blakley seconded the motion. The motion passed unanimously.

g. Discussion and possible action regarding OVCA Board Policy 3220: Federal Programs Complaint Policy and Procedures

Action: Bryoney Blakley made a motion to approve OVCA Board Policy 3220. David McNeese seconded the motion. The motion passed unanimously.

h. Discussion and possible action regarding OVCA Board Policy 3230: Military Recruiter Access Policy

Action: David McNeese made a motion to approve OVCA Board Policy 3230. David McNeese seconded the motion. The motion passed unanimously.

i. Discussion and possible action regarding OVCA Board Policy 4010: Policies and Procedures Governing Employment

Action: Bryoney Blakley made a motion to approve OVCA Board Policy 4010. David McNeese seconded the motion. The motion passed unanimously.

j. Discussion and possible action regarding revision of Bylaws of Oklahoma Skynet, Inc
Discussion: Bill Hickman, board attorney, revised the bylaws. The biggest change was amending the term of board members from varying year lengths to two years.

Action: Bryoney Blakley made a motion to approve the revisions to the Bylaws with the change to strike the word “secretary” from Page 2, Section 7. Terry Hopper seconded the motion. The motion passed unanimously.

k. Discussion and possible action regarding change of June meeting date

Discussion: Meeting moved to Tuesday, June 11th, at 6:00 pm

Action: David McNeese made a motion to move the June board meeting to Tuesday, June 11th, at 6:00 pm. Bryoney Blakley seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Bryoney Blakley made a motion to adjourn the meeting at 8:22 pm. Terry Hopper seconded the motion. The motion passed unanimously.

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.