

**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 Annual Board Meeting
June 21, 2018 6:00 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 May 10, 2018 OVCA Board regular meeting**
- IV. Updates**
 - a. Board President Update**
 - b. Treasurer's Report**
 - c. Head of School Update**
 - i. Activity Fund Report**
- V. Business**
 - a. Consideration and possible approval of election of Dr. Frank Nelson to serve on the OVCA Board**
 - b. Consideration and possible approval of election of Carla Maloy to serve on the OVCA Board**
 - c. Consideration and possible approval of nomination and election of Board Officers**
 - d. Consideration and possible annual approval of Product and Services Agreement with K12**
 - e. Consent Docket**
 - i. Consideration and possible approval of FY 2018 purchase orders # 271-277**
 - ii. Consideration and possible approval of FY 2019 purchase orders # 1-144**
 - iii. Consideration and possible approval of FY 2018 change order #2018-11-32**
 - iv. Consideration and possible approval of FY 2018 change order #2018-11-235**
 - v. Consideration and possible approval of payment of FY 18 K12 invoices**
 - vi. Consideration and approval of key administrative, operational and financial positions consistent with products and services with K12:**

**Head of School- Sheryl Tatum
Deputy Head of School – Audra Plummer
High School Principal – Chris Pitts**

Middle School Principal – Sandra Powell
Elementary School Principal – Celeste Claggett
Operations Manager – Courtney Love
Title I Coordinator – TBD
Special Programs Manager – Kimberly Brown
School Treasurer – David Harp
Encumbrance Clerk – Sondra Callaway (Alternate: Rhonda Bellah)
Minutes Clerk – Courtney Love (Alternate: Sondra Callaway, Rhonda Bellah)
Activity Fund Custodian – Sondra Callaway (Alternate: Rhonda Bellah)

- vii. Consideration and possible approval to appoint the following individuals to serve on the Local Gifted Advisory Committee for the 2018-2019 school year.
 - Gifted Resource Coordinator - TBD
 - Elementary Teacher – Beth Davis
 - Middle School Teacher – Ashley Canterbury
 - High School Teacher – Allison Miller
 - Parent – Stacy Narrin
 - Community Member – Nicole Ellison
- viii. Consideration and possible annual acknowledgement of K12 employee handbook
- ix. Consideration and possible approval of contract with David Harp for School Treasurer
- x. Consideration and possible annual approval of contract with Steve Huff for consultation services
- xi. Consideration and possible annual approval of lease with Douglas Development Corporation for facility at 1156 and 1160 S Douglas Blvd, Midwest City, OK 73130
- xii. Consideration and possible annual approval of Pitney Bowes contract for postage meter
- xiii. Consideration and possible approval of FY 19 Activity Fund subaccounts and fundraisers
- f. Consideration and possible approval of FY 19 liability insurance
- g. Consideration and possible approval of contract with CommCore for VoIP phone service and equipment rental
- h. Consideration and possible approve of revisions to OVCA Board Policy 2010 Grade Placement for Students Entering from Homeschool
- i. Consideration and possible approval of revisions to OVCA Board Policy 2030 Graduation Requirements
- j. Consideration and possible approval of revisions to OVCA Board Policy 3000 Application_Enrollment_Lottery
- k. Consideration and possible approval of revisions to OVCA Board Policy 3030 Loaner Computer and Internet Subsidy
- l. Consideration and possible approval of revisions to OVCA Board Policy 3050 Residency
- m. Consideration and possible approval of revisions to OVCA Board Policy 31110 Withdrawal
- n. Consideration and possible approval of 18-19 Student Handbook
- o. 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.

- p. **Consideration and possible acceptance of resignation of Kristi Gifford, OVCA Board Member**
- q. **Consideration and possible acceptance of resignation of Dr. Vickie Hinkle, OVCA Board Secretary, due to end of term.**

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