

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 Board Meeting
February 21, 2019 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 8, 2018 OVCA Board regular meeting

IV. Updates

- a. Board President Update**
- b. Treasurer's Report**
- c. Head of School Update**
 - i. Activity Fund Report**
 - ii. School Update**
- d. Legislative Update**

V. Business

- a. Discussion and possible action regarding the election of David McNeese to the Oklahoma Virtual Charter Academy Board of Directors to complete the one-year term ending June 2019.**
- b. Consent Docket**
 - i. Discussion and possible action regarding FY 2019 purchase orders # 287 - 313**
 - ii. Discussion and possible action regarding change order 2019-11-18**
 - iii. Discussion and possible action regarding change order 2019-11-23**
 - iv. Discussion and possible action regarding change order 2019-11-140**
 - v. Discussion and possible action regarding change order 2019-11-277**
 - vi. Discussion and possible action regarding change order 2019-11-291**
 - vii. Discussion and possible action regarding payment of FY 19 K12 invoices, pending availability of funds**
- c. Consideration and possible action regarding the selection of Jenkins & Kemper, CPAs, P.C. for the FY 19 school financial audit**
- d. Consideration and possible action regarding the FY 19 Supplemental Appropriations**
- e. Consideration and possible action regarding the revision to FY 19 budget**
- f. Consideration and possible action regarding removing Sondra Callaway and adding Trudy Neeley as OVCA Encumbrance Clerk, OVCA Activity Fund Custodian and OVCA Alternate Minutes Clerk.**
- g. Consideration and possible action regarding school calendar for school year 2019-2020**
- h. Consideration and possible action regarding updating school mission and vision**
- i. New Business**
- j. Adjourn**

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.