

**NOTICE OF PUBLIC MEETING**  
**Oklahoma Virtual Charter Academy**

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the Insight School of Oklahoma 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 Audra Plummer at 405-259-9478 Ext. 2041 Requests should be made as early as possible to allow time to arrange the accommodation.

**Oklahoma Virtual Charter Academy Special Board Meeting**  
**May 21, 2020 6:30 pm**  
**1117 S. Douglas Blvd, suite A. Midwest City, OK 73130**

No board members will be present at the physical meeting site.  
Pursuant to SB661, this meeting will be conducted via Zoom videoconferencing.

**Location-Videoconference, Teleconference if not on camera:**

<https://zoom.us/j/4056593912?pwd=WVhNWHJEQ2IDOVpTK0ppQ050cU5PQT09>

ZOOM Meeting ID: 405 659 3912

Meeting Password: OVCA

Board members present at remote locations will be:

Terry Hopper, via Zoom videoconference  
Dr. Frank Nelson, via Zoom videoconference  
Carla Maloy, via Zoom videoconference  
Bryony Blakley, via Zoom videoconference  
David McNeese, via Zoom Videoconference

Access to the board agenda and documents can be accessed at the following location:

[http://www.okvirtual.net/apps/pages/index.jsp?uREC\\_ID=1539260&type=d&pREC\\_ID=1669050](http://www.okvirtual.net/apps/pages/index.jsp?uREC_ID=1539260&type=d&pREC_ID=1669050)

**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 from the February 27, 2020 Oklahoma Virtual Charter Academy Special Board Meeting**

**IV. Training/Updates**

- a. Board President Updates**
- b. Treasurer Update**
- c. Head of School**
  - i. Activity Fund Report**
  - ii. School Updates**
    - a. Teacher Awards**
    - b. Internships**
    - c. Student Teachers**
    - d. OVCA HS Vision and Mission**

**V. Business**

- a. Consideration and possible action regarding re-election of Bryoney Blakley to serve on the OVCA board for a 3-year term ending in 2023**
- b. Consideration and possible action regarding resignation of Dr. Frank Nelson as a member on the OVCA board at the end of his term ending June 2020**
- c. Consent Docket:**
  - i. Discussion and possible action regarding FY 20 Purchase Orders #375-404**
  - ii. Discussion and possible action regarding FY 20 change order 2020-11-3**
  - iii. Discussion and possible action regarding FY 20 change order 2020-11-5**
  - iv. Discussion and possible action regarding FY 20 change order 2020-11-8**
  - v. Discussion and possible action regarding FY 20 change order 2020-11-23**
  - vi. Discussion and possible action regarding FY 20 change order 2020-11-53**
  - vii. Discussion and possible action regarding FY 20 change order 2020-11-63**
  - viii. Discussion and possible action regarding FY 20 change order 2020-11-66**
  - ix. Discussion and possible action regarding FY 20 change order 2020-11-94**
  - x. Discussion and possible action regarding FY 20 change order 2020-11-221**
  - xi. Discussion and possible action regarding FY 20 change order 2020-11-395**
  - xii. Discussion and possible action regarding FY 20 change order 2020-11-396**
  - xiii. Discussion and possible action regarding payment of K12 FY20 invoices, pending availability of funds**
  - xiv. Discussion and possible action regarding FY 21 Municipal Accounting Systems Contract**
  - xv. Discussion and possible action regarding FY 21 Temporary Appropriations**
- d. Discussion and possible action regarding FY 21 Initial Budget**
- e. Discussion and possible action regarding SY 2020-2021 Graduation Ceremony Date**
- f. Discussion and possible action regarding updating the OVCA School Activity Fund subaccounts and fundraisers FY 20**

- g. Discussion and possible action regarding revision to OVCA Board Policy 4040: Sexual Abuse of Minors Policy**
- h. Discussion regarding resource titled: Safeguarding Our Schools From Sexual Predators: What Independent School Heads and Trustees Should Ask**

**VI. 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.*