

**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 Audra Plummer 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting
November 14, 7:00 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. Discussion and possible approval of minutes of September 19, 2019 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 Updates**
 - iii. Dropout Report**
- V. Business**
 - a. External Auditor's Presentation on FY 2018-2019 Annual Financial Audit**
 - b. Consideration and possible action regarding FY 2018-2019 Annual Financial Audit**
 - c. Presentation of the Statewide Virtual Charter School Board Annual Report**
 - d. Consent Docket**
 - i. Consideration and possible action regarding FY 2020 purchase orders # 291-312**
 - ii. Consideration and possible action regarding change order 2019-11-64**

- iii. Consideration and possible action regarding change order 2019-11-217
 - iv. Consideration and possible action regarding change order 2019-11-221
 - v. Consideration and possible action regarding payment of FY 20 K12 invoices, pending availability of funds
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- e. Consideration and possible action for lease for In-Person Tutoring Initiative at 1117 South Douglass
 - f. Consideration and possible acknowledgement of financial positions consistent with products and services with K12:
 - Encumbrance Clerk: Kristen Moore
 - Activity Fund Custodian: Kristen Moore
 - g. Consideration and possible action regarding the addition of Kristen Moore to OVCA Activity Fund Account
 - h. Consideration and possible action regarding 2020 board meeting dates, time and location
 - i. Consideration and possible action regarding Tallo Platform
 - j. Consideration and possible action regarding Title 1 School Plans
 - k. Consideration and possible action of OVCA Strategic Plan
 - l. Consideration and possible action regarding OVCA Board Policy: Open Records
 - m. Consideration and possible action regarding OVCA Board Policy: Certificate Reimbursement

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)

VII. 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.