

**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**

**Board Members:** Terry Hopper, Board President, Member; Bryony Blakely, Member and Learning Coach, David McNeese, Carla Maloy, Member, Dr. Frank Nelson

**Absent:**

**Other:** Audra Plummer, OVCA Head of School; Michelle Scionti, State Director of Shared Services; Lewis Starkey, Operations Manager & Minutes Clerk; Chris Pitts, Senior Operations Manager; Bill Hickman, Board Attorney; David Harp, Treasurer; Yung Chih Chi, K12 Finance; Allison Karisch, OVCA ES Teacher; Brandy Brend, OVCA HS Teacher; Allison Miller, OVCA HS Principal, Cara Bass, OVCA HS Teacher; Erin Goodridge, OVCA MS Principal; Jennifer Wilkinson, ISOK Head of School; Katie Harris, OVCA HS Teacher; Megan Sutton, OVCA MS Teacher; Nicole Bryson, OVCA MS Teacher, Patience Newsom, OVCA MS Teacher; Mary Riley, OVCA ES Teacher; Ryan McDonald, OVCA Data Manager

**Action:** Terry Hopper called the meeting to begin at 6:34pm. David McNeese motioned to begin the meeting. Bryony Blakely seconded. The motion passed unanimously.

**II. Call to the public**

None

**III. Consideration and possible approval of minutes from the February 27, 2020 Oklahoma Virtual Charter Academy Special Board Meeting**

**Discussion:**

**Action:** David McNeese made a motion to approve the February 27, 2020 minutes. Bryoney Blakley seconded the motion. The motion passed unanimously.

**IV. Training/Updates**

**a. Board President Updates**

**Discussion:** Terry Hopper reflected on the successful OVCA virtual graduation on 5/16/20.

**b. Treasurer Update**

**Discussion:** David Harp reviewed the budget.

**c. Head of School**

**i. Activity Fund Report**

**Discussion:** None

**i. School Updates**

**a. Teacher Awards**

**Discussion:** Audra Plummer – went over TOY’s, nominated by peers, OVCA families – Celeste Claggett ES Principal introduced Allison Karisch – New Teacher of the Year; Kimberly Ring – Teacher of Year; Mary Riley – Special Education Teacher of the Year

Erin Goodridge MS Principal introduced Megan Sutton - New Teacher of the Year; Nicole Bryson – Teacher of Year; Patience Newsom – Special Education Teacher of the Year

Allison Miller HS Principal introduced Brandy Brend - New Teacher of the Year; Katie Harris – Teacher of Year; Cara Bass – Special Education Teacher of the Year

**b. Internships**

**Discussion:** Audra Plummer went over the EDGE grant that allowed for the creation of the handbook for internships.

**c. Student Teachers**

**Discussion:** Audra Plummer went over the two student teachers that will be joining OVCA in the fall

**d. OVCA HS Vision and Mission**

**Discussion:** Audra Plummer went over the Vision and Mission of OVCA HS

**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**

**Action:** Carla Maloy made a motion to approve the re-election of Bryoney Blakley to serve on the OVCA board for a 3-year term ending in 2023. David McNeese seconded the motion. The motion passed unanimously.

**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**

**Action:** Dr. Frank Nelson made a motion to approve the resignation of Dr. Frank Nelson as a member on the OVCA board at the end of his term, June 2020. Bryoney Blakley seconded the motion. The motion passed unanimously.

**c. Consent Docket:**

- i. Discussion and possible action regarding FY 20 Purchase Orders#375-404**
- i. Discussion and possible action regarding FY 20 change order2020-11-3**
- ii. Discussion and possible action regarding FY 20 change order2020-11-5**
- iv. Discussion and possible action regarding FY 20 change order2020-11-8**
- v. Discussion and possible action regarding FY 20 change order2020-11-23**
- vi. Discussion and possible action regarding FY 20 change order2020-11-53**
- vi. Discussion and possible action regarding FY 20 change order2020-11-63**
- vii. Discussion and possible action regarding FY 20 change order2020-11-66**
- ix. Discussion and possible action regarding FY 20 change order2020-11-94**
- 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**
- xi. Discussion and possible action regarding FY 20 change order 2020-11-396**
- xii. 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**

**Action:** Bryoney Blakley made a motion to approve the entire Consent Docket. Carla Maloy seconded the motion. The motion passed unanimously.

**d. Discussion and possible action regarding FY 21 Initial Budget**

**Action:** Bryoney Blakley made a motion to approve the FY 21 Initial Budget. David

McNeese seconded the motion. The motion passed unanimously.

**e. Discussion and possible action regarding SY 2020-2021 Graduation Ceremony Date**

**Action:** David McNeese made a motion to approve the SY 2020-2021 Graduation Ceremony Date of May 22, 2021. Carla Maloy seconded the motion. The motion passed unanimously.

**f. Discussion and possible action regarding updating the OVCA School Activity Fund subaccounts and fundraisers FY 20**

**Action:** Carla Maloy made a motion to approve the updating of the OVCA School Activity Fund subaccounts and fundraisers FY 20. Bryoney Blakley seconded the motion. The motion passed unanimously.

**g. Discussion and possible action regarding revision to OVCA Board Policy 4040: Sexual Abuse of Minors Policy**

**Action:** Bryoney Blakley made a motion to approve the revision to OVCA Board Policy 4040: Sexual Abuse of Minors Policy. David McNeese seconded the motion. The motion passed unanimously.

**h. Discussion regarding resource titled: Safeguarding Our Schools From Sexual Predators: What Independent School Heads and Trustees Should Ask**

**VI. Adjourn**

**Action:** David McNeese made a motion to adjourn the meeting at 7:25pm. Dr. Frank Nelson seconded the motion. The motion passed unanimously.