

**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 Special Board Meeting
February 18, 2021 6:30 pm**

Location-Videoconference, Teleconference if not on camera:
Join Zoom Meeting

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

Meeting ID: 405 659 3912
Passcode: OVCA

This meeting will be conducted remotely via teleconferencing and videoconferencing and no board members will be physically present at the meeting site

Board members present at remote locations will be:

Terry Hopper, President, via Zoom Videoconference
Bryoney Blakley, Vice President, via Zoom Videoconference
Carla Maloy, Secretary, via Zoom Videoconference
David McNeese, Member, via Zoom Videoconference
Dr. Priscilla Griffith, Member, via Zoom Videoconference

Access to documents and board agenda will be posted on the Oklahoma Virtual Charter Academy Website:

<https://www.okvirtual.net>

Navigate to **About us -> Board of Education -> Upcoming Board Meetings ->View Board Packet**

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 November 12, 2020 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**
 - a. Tutoring Update**
 - b. School Clubs**
 - iii. Dropout Report**
 - iv. Education Products Services Agreement updates**
- d. Board Member Training**

V. Business

- a. Consent Docket**
 - i. Consideration and possible action regarding FY 2021 purchase orders # 317-342**
 - ii. Consideration and possible action regarding change order # 2021-11-1**
 - iii. Consideration and possible action regarding change order # 2021-11-2**
 - iv. Consideration and possible action regarding change order # 2021-11-5**
 - v. Consideration and possible action regarding change order # 2021-11-22**
 - vi. Consideration and possible action regarding change order # 2021-11-27**
 - vii. Consideration and possible action regarding change order # 2021-11-75**
 - viii. Consideration and possible action regarding change order # 2021-11-241**
 - ix. Consideration and possible action regarding payment of FY 21 K12 invoices, pending availability of funds**
- b. Consideration and possible action for lease amendment for the Tutoring Center at 1117 Douglas, Suite A that lists both schools on the rental contract**
- c. Consideration and possible action for lease for new office space at 1117 Douglas, Suite E**
- d. Consideration and possible action regarding the FY 21 Supplemental Appropriations**
- e. Consideration and possible action regarding the revision to FY 21 budget**
- f. Consideration and possible action regarding the Contract for Financial Audit of Public Schools the 2020-2021 School Year**
- g. Consideration and possible action regarding the addition of Conrad Michka to OVCA Bancfirst activity fund account ending in -5868**
- h. Consideration and possible action regarding the addition of Conrad Michka to OVCA Bancfirst checking account ending in -5420**
- i. Consideration and possible action regarding use of the Assumption of Risk and Waiver of Liability Relating to Coronavirus/COVID-19 for assessment**
- j. Consideration and possible action regarding Tutor Doctor funding for the remainder of the school year**
- k. Consideration and possible action regarding in-person May 2021 graduation**
- l. Consideration and possible action regarding school calendar for school year 2021-2022**

- m. Consideration and possible action regarding Stride ownership and fulfillment of the hotspots used by OVCA students.
- n. Consideration and possible action regarding purchase of calculators for OVCA High School
- o. Consideration and possible action regarding ELQA and University of Oklahoma
- p. Consideration and possible action regarding OVCA Board Policy: Handbook/Policy Exception Due to State or Federally Declared State of Emergency
- q. Considerations and possible action regarding OVCA Board Policy: Procurement and Purchases
- r. Considerations and possible action regarding OVCA Board Policy: Webcam Policy
- s. Considerations and possible action regarding OVCA Board Policy: Grading Policy
- t. Considerations and possible action regarding OVCA Board Policy: Online Sessions and Sharing Contact Information
- u. Considerations and possible action regarding OVCA Board Policy: Prohibition of Gangs and Gang-Related Behavior or Incidents

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.