

**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 Regular Board Meeting
November 9, 2017 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. Consideration and possible approval of minutes of September 21, 2017 OVCA Board regular meeting**
- IV. Updates**
 - a. Board President Update**
 - b. Treasurer's Report**
 - c. Head of School Update**
 - i. Activity Fund Report**
 - ii. Presentation of Annual Dropout Report for Grades 7-12**
- V. Business**
 - a. Consideration and possible approval of election of Heather Reed to serve on the Oklahoma Virtual Charter School Board for a one year term.**
 - b. External Auditor's Presentation on FY 2016-2017 Annual Financial Audit**
 - c. Consideration and possible motion to accept FY 2016-2017 Annual Financial Audit**
 - d. Consideration and possible approval of 2017-2018 Title I School Improvement Plans**
 - e. Consideration and possible approval of Amendment to Contract with the Statewide Virtual Charter School Board for the current contract**

- f. **Consideration and possible approval of Amendment to Contract with the Statewide Virtual Charter School Board for the 2018 contract**
- g. **Consideration and possible approval of 2018 Regular Board meeting dates, time and location**
- h. **Consideration and possible approval of revised 2017 Activity fund subaccounts to include Scholarship Fund**
- i. **Consideration and possible approval to add Terry Hopper, Board President, as signer on the main bank account**
- j. **Consent Docket**
 - i. **Consideration and possible approval of FY 2018 purchase orders #194-208**
 - ii. **Consideration and possible approval of payment of FY 18 K12 invoices**
- k. **Presentation by the Statewide Virtual Charter School Board Executive Director**

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)

Adjournment