

**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
April 19, 2018 6:30 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 February 15, 2018 OVCA regular board meeting**
- IV. Updates**
 - a. Board President Update**
 - b. Treasurer's Report**
 - c. Head of School Update**
 - i. Activity Fund Report**
 - ii. Mid-year withdrawal data**
 - d. Principal Update: Progress toward School Improvement Goals, Chris Pitts HS Principal**
 - e. FY 19 Budget Presentation (Central Region Finance Manager)**
- V. Business**
 - a. Consent Docket**
 - i. Consideration and possible approval of FY 2018 purchase orders #248-262**
 - ii. Consideration and possible approval of change order to purchase order 2018-11-209**
 - iii. Consideration and possible approval of change order to purchase order 2018-11-224**
 - iv. Consideration and possible approval of change order to purchase order 2018-11-245**

- v. Consideration and possible approval of payment of FY 18 K12 invoices
- vi. Consideration and possible approval of FY 19 Temporary Appropriations
- vii. Consideration and possible approval of FY 19 Municipal Accounting Systems Contract
- b. Consideration and possible approval of FEV contract for online tutoring
- c. Consideration and possible approval of 5-year board goals for Statewide Virtual Charter School Board Performance Framework
- d. Consideration and possible approval of amendment to the contract with the Statewide Virtual Charter School Board for Charter School Sponsorship for the 2018-2023 term
- e. Consideration and possible approval of revision to OVCA Board Policy 3010: Attendance
- f. Consideration and possible approval of revision to OVCA Board Policy 3100: Truancy
- g. Consideration and possible approval of OVCA Board Policy 3200: Admissions
- h. Executive Session:
 - viii. Discussion and possible action to convene into executive session for the purpose of engaging in confidential communications with legal counsel pursuant to 25 O.S. §307.B.4 concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 - ix. Board acknowledges return to open session; and
 - x. Executive session minutes compliance statement.

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