

VIRTUAL PREPARATORY ACADEMY OF OKLAHOMA INC

**BOARD MEETING
OPSRC, 309 NW 13th Street, Suite 103
Oklahoma City, OK 73103**

AGENDA

Monday, April 3, 2023 @ 4:00 p.m.

1. Call to order, roll call, and introductions

Consent Agenda

The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:

2. Discussion and possible action to approve the minutes of the March 6, 2023, Regular Board Meeting.
3. Acceptance of resignation of Erin Starkey as Board Member.

Discussion & Update Items

4. Discussion and update regarding Head of School hiring.
5. Discussion and update regarding staffing, enrollment, and marketing update.
6. Discussion and update regarding School Treasurer & Encumbrance Clerk.

Purchasing and General Business - The following items will be considered for action by the Board on an individual basis and a roll call vote will be conducted on each item.

7. Discussion and possible action to approve Board Member Code of Ethics Policy Statement.
8. Discussion and possible action to approve Board of Directors Governance policy.
9. Discussion and possible action to approve Board of Directors: Roles and Responsibilities policy.
10. Discussion and possible action to approve Board of Directors: General Duties policy.

11. Discussion and possible action to approve Technology and Acceptable Use policy.
12. Discussion and possible action to approve Truancy policy.
13. Discussion and possible action to approve Student Achievement, Grading and Promotion policy.
14. Discussion and possible action to contract with School Treasurer.
15. Board Member Comments
16. Public Comments

All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under “Public Comments” are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers’ comments. Matters that are subject to any legal action or investigation are not proper topics of public comment and are not authorized.

17. Adjournment