

VIRTUAL PREPARATORY ACADEMY OF OKLAHOMA INC

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

AGENDA

Monday, May 1, 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 April 3, 2023, Regular Board Meeting.

Discussion & Update Items

3. Presentation and discussion regarding staffing, enrollment, and school opening.
4. Presentation and discussion regarding School information technology.
5. Presentation and discussion regarding initial School Budget for FY 2023-24.
6. Presentation and discussion regarding Board and School insurance coverage for the 2023-24 school year.

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 contract with School Treasurer.
8. Discussion and possible action regarding Prospective Board Member Application.
9. Discussion and possible action regarding School calendar
10. Discussion and possible action to acknowledge and accept Staff Handbook for the 2023-24 school year.

11. Discussion and possible action to approve Non-Discrimination Policy.
12. Discussion and possible action to approve School Information Policy.
13. Discussion and possible action to approve Academic Integrity Policy.
14. Discussion and possible action to approve Child Find Policy.
15. Discussion and possible action to approve Social Emotional Learning Policy.

Executive Session:

16. Discussion and possible action to convene into executive session pursuant to 25 O.S. §307(B)(1) to discuss the evaluation requirements for the Education Management Organization for the 2023-24 school year.
 - a. Vote to convene into executive session;
 - b. Vote to acknowledge the Board's return to open session;
 - c. Statement of the Executive Session minutes; and
 - d. Consideration and possible action(s) on matters discussed in executive session.
17. Board Member Comments

18. 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.

19. Adjournment