

**VIRTUAL PREPARATORY ACADEMY OF OKLAHOMA INC**

**SPECIAL BOARD MEETING  
OPSRC, 309 NW 13<sup>th</sup> Street, Suite 103  
Oklahoma City, OK 73103**

**AGENDA**

**Monday, June 26, 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 May 1, 2023, Regular Board Meeting.
3. Discussion and possible action to approve board member seats and terms.
4. Discussion and possible action to approve board officers – President, Vice-President, Secretary, and Finance Director.

**Discussion & Update Items**

5. Head of School Update: (1) staffing, (2) enrollment, and (3) school opening.
6. Presentation and discussion regarding legal / legislative update.
7. Presentation and discussion regarding School Budget for FY 2023-24.

**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.

8. Discussion and possible action regarding School Budget for FY 2023-24.
9. Discussion and possible action regarding Board and School insurance coverage for the 2023-24 school year.
10. Discussion and possible action to contract with Encumbrance Clerk.

11. Discussion and possible action to acknowledge and accept Student Handbook for the 2023-24 school year.
12. Discussion and possible action to approve Amendment to Contract for Charter School Sponsorship.
13. Discussion and possible action regarding mental health crisis plan and resources policy.
14. Discussion and possible action regarding community support plan policy.
15. Discussion and possible action to approve Sales Tax Exemption Application.

**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