

VIRTUAL PREPARATORY ACADEMY OF OKLAHOMA INC

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

AGENDA

Monday, August 7, 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. Minutes of July 10, 2023, Regular Board Meeting.
3. Updated school calendar for SY-23-24

Discussion & Update Items

4. Head of School Update: (1) staffing; (2) enrollment; (3) school opening and (4) OTC exemption approval.
5. Discussion regarding Board of Education training plan.
6. Presentation of Professional Development Plan

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 fee agreement with Hickman Law Group
8. Discussion and possible action to approve school safety plan.
9. Discussion and possible action to approve the following financial policies:
 - a. VPA Internal Controls
 - b. VPA Procurement and Purchases
 - c. VPA Treasury Policy & Procedures
 - d. VPA Investment of District Funds
10. Discussion and possible action to approve the VPA Open Records Policy
11. Discussion and possible action to acknowledge the staff handbook.
12. Discussion and possible action to approve the school safety plan.
13. Board Member Comments
14. 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.

15. Adjournment