

**VIRTUAL PREPARATORY ACADEMY OF OKLAHOMA INC**  
**BOARD MEETING**  
**OPSRC, 309 NW 13<sup>th</sup> Street, Suite 103**  
**Oklahoma City, OK 73103**

**AGENDA**

**Monday, October 2<sup>nd</sup> @ 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 from September 2023, Regular Board Meeting.
3. Discussion and possible action regarding edits to the Treasury Policy.
4. Discussion and possible action regarding edits to the Procurement and Purchasing Policy.
5. Discussion and possible action regarding edits to the Open Records Policy.
6. Discussion and possible action regarding edits to the school safety/emergency operations plan.
7. Discussion and possible action regarding edit to the Non-Discrimination Policy and Title IX Policy / Complaint form.
8. Discussion and possible action to approve the Estimate of Needs for the 2023-24 FY.
9. Discussion and possible action to approve FY2024 encumbrances.

**Discussion & Update Items**

10. School update- Brad Talley, Marketing/Enrollment update- Megan Sandoval

**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.

11. Discussion and possible action regarding contract with independent auditor.
12. Board Member Comments
13. 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.

**14. Adjournment**