

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

**AGENDA**

**Monday, November 6<sup>th</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 October 2023, Regular Board Meeting.
3. Consideration and possible action to approve amended certificate of incorporation.
4. Consideration and possible action to approve the Broadband Device Policy.
5. Acknowledgement of Jeff Jenkins as VPA's Encumbrance Clerk.
6. Acknowledgement of VPA's new safe school committee members.
7. Acknowledgement of VPA's new Gifted and Talented Advisory Committee members

**Discussion & Update Items**

8. School update- staffing, marketing & enrollment update- Erin Robins

**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.

9. Discussion and possible action regarding contract with independent auditor.
10. Discussion and possible action to approve board meeting dates, times and locations for 2024.
11. Discussion and possible action to approve FY2024 encumbrances.
12. Presentation and possible action to approve suggestions by David Harp regarding financial updates.
13. Discussion and possible action to appoint a receiving agent
14. Discussion and possible action to approve automatic bill pay for monthly payments
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**