

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

AGENDA

Monday, January 8th @ 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 December 2023, Regular Board Meeting.
3. VPA Student-Parent Grievance Policy

Discussion & Update Items

4. School update- staffing, marketing & enrollment update- Erin Robins
5. Updates from ACCEL on Sora and the digital library
6. Surety bonds update for minutes clerk and superintendent
7. Review and discuss school evaluation rubric

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. Presentation and possible action to approve VPA's finance report. David Harp
9. Presentation and possible action to approve updated encumbrances. Jeff Jenkins
10. Board Member Comments
11. 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