

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

**AGENDA**

**Monday, February 12<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 January 2024, Regular Board Meeting.
3. Guaranty Agreement from the landlord (307 NW 13th LLC) to change our invoice from “ACCEL Online Central LLC” to “Virtual Preparatory Academy of Oklahoma Inc.”
4. Discussion and possible action to approve the VPA OK 2024-2025 Academic Calendar

**Discussion & Update Items**

5. School update- staffing, marketing & enrollment update
6. 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.

7. Discussion and possible action to approve the VPA OK Travel Expense Policy
8. Presentation and possible action to approve VPA’s finance report.
9. Presentation and possible action to approve additional appropriations in the amount of \$551,484.05. See form 307
10. Presentation and possible action to approve updated encumbrances.
11. Board Member Comments
12. 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**