

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

**AGENDA**

**Monday, March 11<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 February 2024, Regular Board Meeting.
3. Discussion and possible action to approve HIV/AIDS Prevention Education Policy for Virtual Preparatory Academy of Oklahoma
4. Discussion and possible action to approve VPA Medical Emergency Response Policy- Riley's Rule and updates to the Emergency Operations Plan

**Discussion & Update Items**

5. School update- staffing, marketing & enrollment update
6. Review and discussion of school budget- Brandon Hull, Stephen Narcisse

**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. Presentation and possible action to approve VPA's finance report.
8. Presentation and possible action to approve updated encumbrances.
9. Board Member Comments
10. 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**