

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

AGENDA

Monday, April 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 March 2024, Regular Board Meeting.
3. Discussion and possible action to approve the Self-Administration of Medication Policy
4. Discussion and possible action to approve the Vision Screening Policy
5. Discussion and possible action to approve the 2024-25 Hickman Law Agreement

Discussion & Update Items

6. School update- staffing, marketing & enrollment update, potential May year in review presentation
7. Review and discussion of SY 24-25 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.

8. Presentation and possible action to approve VPA's finance report.
9. Presentation and possible action to approve updated encumbrances.
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