

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

AGENDA

Monday, May 13th @ 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. These items 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 April 2024, Regular Board Meeting.

Discussion & Update Items

3. School update- Year in review presentation- 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.

4. Discussion and possible action to contract with an independent auditor.
5. Discussion and possible action to approve school year 24-25 contract for Treasurer- David Harp
6. Discussion and possible action to approve VPA School Credit Card Policy
7. Discussion and possible approval for school credit card with TFCU
8. Discussion and possible action to change the June regularly scheduled board meeting on June 10th to a different date.
9. Presentation and possible action to approve VPA's finance report.
10. Presentation and possible action to approve updated encumbrances.
11. Discussion and possible approval of temporary appropriations for fiscal year 24/25
12. Discussion and possible approval of the budget for school year 24/25
13. Discussion and possible action to approve SWEEP account with TFCU
14. Discussion and possible action to approve PO's for Jessie Lane- videographer and First Methodist Church of Tulsa- testing site
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