

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

AGENDA

Thursday, June 20th @ 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 May 2024, Regular Board Meeting.

Discussion & Update Items

3. School update- Erin Robins
4. Update on board required training hours
5. Introduction- Marcus Jackson

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.

6. Discussion and possible action to change the regularly scheduled July board meeting.
7. Discussion and possible action to approve the contract for Jeff Jenkins as Encumbrance Clerk for SY 24-25
8. Discussion and possible action to approve the contract for Jill Shero as Director of Career Pathways for SY 24-25
9. Discussion and possible action to approve the contract with Sylogist for SY 24-25
10. Discussion and possible action to approve VPA's expansion plan to include 9th and 10th grades for SY 24-25
11. Presentation and possible action to approve VPA's finance report.
12. Presentation and possible action to approve FY 2024 encumbrances
13. Presentation and possible action to approve FY 2025 encumbrances
14. Discussion and possible action to approve the updated VPrep Student/Parent Handbook including High School Information

- 15.** Discussion and possible action to allow Erin Robins and ACCEL to negotiate and possibly enter into a lease for a larger more private office space on behalf of VPrep.
- 16.** Discussion and possible action to add Marcus Jackson to the VPrep school board.
- 17.** Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, to engage in confidential communications between the public body and its attorney concerning the action to evaluate EMO if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the evaluation in the public interest.
 - i. Vote to Convene in Executive Session
 - ii. Vote to Acknowledge Return to Open Session
 - iii. Reading of Executive Session Minute
- 18.** Discussion and possible action regarding the matters discussed in Executive Session
- 19.** Board Member Comments

- 20.** 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.

- 21.** Adjournment