

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

AGENDA

Monday, July 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. 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 June 2024, rescheduled board meeting.
3. Contract with Sylogist for the 2024-25 FY

Discussion & Update Items

4. School update- Erin Robins
5. Update on board required training hours
6. 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.

7. Discussion and possible action to elect new board officers
8. Discussion and possible action to assign/approve -superintendent (Erin Robins), treasurer (David Harp), federal programs manager (Erin Robins), encumbrance clerk (Jeff Jenkins), minutes clerk (Blair Harrison)
9. Discussion and possible action to open a school activities fund (Fund 60)
10. Presentation and possible action to approve FY2024 encumbrances - ACCEL change order
11. Presentation and possible action to approve the FY2024 additional appropriations
12. Presentation and possible action to approve the final financial report for SY 23-24
13. Presentation and possible action to approve FY 2025 encumbrances
14. Presentation of SVCSB Charter Contract Financial Provision Review- Skyer Lusnia
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