

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

**AGENDA**

**Monday, October 14<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. 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 September 2024, regular board meeting.
3. 24\_25 Estimate of Needs
4. Updated encumbrances
5. Financial Report
6. Credit Card Statement
7. Final lease agreement

**Discussion & Update Items**

8. School update- Erin Robins
  - a. Enrollment updates
  - b. School partnership updates
  - c. Staffing updates- new staff introductions
  - d. Teacher of the Year Awards
9. Update on board required training hours

**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.

10. Discussion and possible action to change the November board meeting currently scheduled on November 11th, Veteran's Day
11. Consideration and possible action to approve the substitute teacher Independent Contractor Agreement (ICA)
12. Presentation and possible action to approve the VPrep District/Site Reading Plan
13. Presentation and possible action to approve the 24\_25 updated VPrep Staff Handbook

- 14.** Discussion and possible action to approve MOU with Community Health Centers of Oklahoma
- 15.** Discussion and possible action to approve the Cardiac Arrest Prevention Policy
- 16.** Discussion and possible action to approve the Communication Devices Policy
- 17.** Discussion and possible action to approve the Voluntary Prayer Policy
- 18.** Discussion and possible action to approve American Flag and Pledge of Allegiance Policy
  
- 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