

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

AGENDA

Monday, August 12th @ 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 July 2024, regular board meeting.

Discussion & Update Items

3. School update- Erin Robins
 - a. Staff hiring status
 - b. Enrollment updates
 - c. Update on Josh's question from last month about data security
 - d. School partnership updates
4. Update on board required training hours
5. Updated board member roles for school year 2024-2025

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. Presentation and possible action to approve encumbrances
 - a. TFCU credit card PO
 - b. Staff travel reimbursements
7. Presentation and possible action to approve the financial report
8. Discussion and possible action to approve the Vprep Drug Free, Smoke Free Policy
9. Discussion and possible action to approve the Educational Services Agreement between Norman Public schools and VPrep
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.

12. Adjournment