

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

AGENDA

Monday, September 9th @ 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 August 2024, regular board meeting.
3. Consideration and possible action to re-appoint Keili McKewen to serve a new 3 year term on the VPrep School board effective as of July 1, 2024

Discussion & Update Items

4. Digital security discussion- Eric Waller- ACCEL Schools
5. School update- Erin Robins
 - a. Enrollment updates
 - b. School partnership updates
6. 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.

7. Consideration and possible action(s) to nominate board members for approval to serve as President, Vice-President, Finance Director, and Secretary
8. Consideration and possible action to approve the Kidvation MOU
9. Presentation and possible action to approve the FY2025 Estimate of Needs
10. Presentation and possible action to approve encumbrances
11. Presentation and possible action to approve Aug/Sept. credit card purchases
12. Presentation and possible action to approve the financial report
13. Board Member Comments
14. 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.

15. Adjournment