

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

AGENDA

Monday, March 10th @ 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 following items:

2. Minutes from February 2025, regular board meeting.
3. Updated encumbrances- #48-76
4. February credit card statement
5. Financial Report 2/1/25 – 3/1/25
6. Approve school Activity Fund sub-accounts for the 2024-25 FY.
7. Approve Erin Robins as the School Activity Fund custodian for the 2024-25 FY.
8. Approve Blaire Harrison as the SAF co-custodian for the 2024-25 FY.

Discussion & Update Items

9. School update- Erin Robins
 - a. Upcoming events and enrollment updates
 - b. Update on SDE waiver to waive OCAS fine
10. Legislative updates- Barry Schmelzenbach- Executive Director OPCSA

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.

11. Discussion and possible action to approve State Testing Remote Proctoring Best Practices
12. Board Member Comments
13. 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.

14. Adjournment