

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

AGENDA

Monday, June 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 following items:

2. Minutes from May 2025, regular board meeting.
3. May 2025 credit card statement
4. Financial Report 5/1/25 – 5/31/25

Discussion & Update Items

5. School update- Erin Robins
 - a. Marketing and Enrollment Updates

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 discussion regarding the Statewide Charter School Board school year 2023-2024 Annual Performance Framework Report - Skyler H. Lusnia CPA, CIA, Director of School Performance, SCSB
7. Presentation and possible action to approve the request for temporary appropriations form 307
8. Discussion and possible action to approve the ESA between Norman Public Schools/Oklahoma Aviation Academy and Virtual Prep Academy for SY 25-26
9. Discussion and possible action to approve the VPA electronic device policy
10. Discussion and possible action to re-instate ACH payments
11. Discussion and possible action to approve the encumbrance clerk contract for SY25-26
12. Discussion and possible action to approve the treasurer contract for SY25-26
13. Discussion and possible action to approve the legal services contract SY 25-26
14. Discussion and possible action to approve the Sylogist contract for SY 25-26
15. Discussion and possible action to reappoint board member in expiring seat B Marcus Jacson to a standard 3 year term beginning July 1 2025.

- 16.** Discussion and possible action to reappoint board member in expiring seat E Jill Shero-McDaniel to a standard 3 year term beginning July 1 2025.
- 17.** Discussion and possible action to appoint board officers
- 18.** Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, to engage in confidential communications between the public body and its attorney concerning the action to evaluate EMO if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the evaluation in the public interest.
 - i. Vote to Convene in Executive Session
 - ii. Vote to Acknowledge Return to Open Session
 - iii. Reading of Executive Session Minute
- 19.** Discussion and possible action regarding the matters discussed in Executive Session
- 20.** Board Member Comments
- 21.** 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.

- 22.** Adjournment