

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

Regular Board Meeting

AGENDA

Monday, June 8th @ 4:00 p.m.

Link to join meeting virtually: [Join the meeting now](#) (email erobins@vprepok.org to request a link to join live)

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 item be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon following items:

2. Minutes from May 2026, board meeting
3. Encumbrance #56
4. Credit Card Statement 4/7/26 and 5/7/26
5. Financial Report 5/1/26 – 5/31/26

Discussion & Update Items

6. Presentation and possible discussion regarding the Statewide Charter School Board school year 2024-2025 Annual Performance Framework Report - Skyler H. Lusnia CPA, CIA, Director of School Performance, SCSB
7. Presentation and possible discussion from ACCEL marketing- Jaclyn Haynes
8. Board training 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.

9. Presentation and possible action to approve SY 26-27 Budget- Valerie Joseph, ACCEL
10. Discussion and possible action to approve the School Securities of Oklahoma contract for SY 26_27
11. Discussion and possible action to approve the Sylogist contract for SY 26_27
12. Discussion and possible action to renew board members whose seats are expiring
13. Discussion and possible action to approve new board officers for SY 26_27

- 14.** 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
- 15.** Discussion and possible action regarding the matters discussed in Executive Session
- 16.** Board Member Comments
- 17.** 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.

- 18.** Adjournment