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

AGENDA

Monday, December 6th @ 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. They 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 November 2023, Regular Board Meeting.
3. Consideration and possible action to approve the VPA Library/Media Policy
4. Consideration and possible action to approve the Child Abuse PD and reporting Policy
5. Consideration and possible action to approve the Medical Emergency Service Policy
6. Consideration and possible action to approve Administering Medications to Students Policy

Discussion & Update Items

7. School update- staffing, marketing & enrollment update- Erin Robins

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.

8. Presentation, discussion, and possible action to approve VPA's finance report. David Harp
9. Discussion and possible action to approve procurement of surety bonds for Superintendent and Minutes Clerk.
   a. -superintendent $100,000
   b. -minutes clerk $1,000
10. Discussion and updates on contract with independent auditor. -David Harp
11. Discussion and possible action to approve FY24 encumbrances presented by Jeff Jenkins and detailed in board packet.
12. Discussion and possible action to approve board meeting dates, times, and locations for 2024. Last meeting suggested for the 2nd Monday of the month. Jan. 8th, Feb. 12th, Mar. 11th, Apr. 8th, May 13th, Jun 10th, Jul 8th, Aug 12th, Sep 9th, Oct. 14th, Nov 11th, Dec 9th.

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.

17. Adjournment