

**REGULAR MEETING OF THE
E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD
BANCFIRST CONFERENCE ROOM
202 W. OKLAHOMA AVE
GUTHRIE, OKLAHOMA**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
Monday, December 17, 2018 8:06
DAVID B. HOOTEN County Clerk, Okla. Cnty.

T. W. W. W.
Deputy

AGENDA

Tuesday, December 18, 2018 @ 5:30pm

- 1. CALL TO ORDER & ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
(Regularly scheduled meeting held December 18th, 2018)**

This regularly scheduled meeting of the E-School Virtual Charter Academy Board has been convened in accordance with the Oklahoma Open Meeting Act.

This meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on December 15th, 2018.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting by 2:00pm on December 17th, 2018, at the principal office of the E-School Virtual Charter Academy Board, located at 2403 S Division Suite B. Guthrie, Oklahoma.

3. (Action) Discussion and possible action on minutes of the October 30th, 2018 E-School Virtual Charter Academy Board Meeting.

4. OPENING COMMENTS - Compliance Officer-Seth Robbins & Board President-Eddie Lynn

5. PUBLIC COMMENT

The E-School Virtual Charter Academy Board shall hear public comment on any Action item listed on the current Board meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against ESVCAB or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against ESVCAB employees; (5) disciplinary action, suspension or termination of an ESVCAB employee; or (6) any administrative proceeding initiated by the Board pursuant to the provisions of the Administrative Procedures Act. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. Each speaker will be allocated three (3) minutes for presentation. The Compliance Officer may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The

Compliance Officer reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. ADMINISTRATION

a) Progress Report by Seth Robbins, Compliance Officer - introduction of head of school, update on website progress, and possible discussion

(action) b) Discussion & possible action regarding by-laws previously approved pending a review by an attorney - Seth Robbins, Compliance Officer

(action) c) Discussion & possible action regarding the acceptance or rejection of a management services contract with ESVCA, LLC - Seth Robbins, Compliance Officer

(action) d) Discussion & possible action regarding management contract between the E-School Virtual Charter Academy Board & ESVCA, LLC - Seth Robbins, Compliance Officer

(action) e) Discussion & possible action regarding a potential logo for E-School Virtual Academy - Phil Nichols, ESVCA, Marketing & Recruiting

7. NEW BUSINESS

Discussion and possible action of any item that could not have been known or reasonably foreseen prior to time of posting agenda (As defined in Oklahoma Statutes Title 25, Section 311 (A)(9))

8. ADJOURNMENT

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.