

**REGULAR MEETING OF
VIRTUAL EDUCATION SERVICES ASSOCIATION aka
E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE
BANCFIRST CONFERENCE ROOM
202 W. OKLAHOMA AVE
GUTHRIE, OKLAHOMA**

AGENDA

Tuesday, June 25th, 2019 @ 5:30pm

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
Friday, June 21, 2019 2:05:03 PM
DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

Kasi Porter Deputy

- 1. CALL TO ORDER & ROLL CALL**

- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
(Regularly scheduled meeting held June 25th, 2019)**

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 County Clerk on June 21st, 2019.

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 June 24th, 2019, 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 regarding minutes of the April 30th, 2019 E-School Virtual Charter Academy Board Of Governance Meeting**

- 4. OPENING COMMENTS - 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 ESV CAB or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against ESV CAB employees; (5) disciplinary action, suspension or termination of an ESV CAB 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. Presentation & report regarding progress toward pre-opening requirements, marketing updates, etc. -Seth Robbins Compliance & Information Officer**
- B. (Action) Discussion & possible action regarding the approval of our Directory Information Policy.**
- C. (Action) Discussion & possible action regarding approval of our Protection of Pupil Rights Policy.**
- D. (Action) Discussion & possible action regarding the approval of our Extended School Year Policy.**
- E. (Action) Discussion & possible action regarding the approval of our Participation in State and District Wide Assessment Policy.**
- F. (Action) Discussion & possible action regarding the approval of our FERPA Policy.**
- G. (Action) Discussion & possible action regarding the approval of our Proficiency Based Promotion Policy.**
- H. (Action) Discussion & possible action regarding the designation of Eldona Woodruff as the School Food Authority for E-School Virtual Charter Academy.**
- I. (Action) Discussion & possible action regarding the designation of Eldona Woodruff as the Section 504 Coordinator for E-School Virtual Charter Academy.**
- J. (Action) Discussion & possible action regarding the designation of Eldona Woodruff as the ADA Coordinator for E-School Virtual Charter Academy.**
- K. (Action) Discussion & possible action regarding the designation of Dennis Schulz as the Title IX Coordinator for E-School Virtual Charter Academy.**
- L. (Action) Discussion & possible action regarding the approval of Putnam & Company, PLLC as the auditor for E-School Virtual Charter Academy for the 2019-2020 fiscal year.**
- M. (Action) Discussion & possible action regarding the approval of the 2019-2020 Temporary Appropriation for E-School Virtual Charter Academy General Fund as prepared by Putnam & Company, PLLC.**
- N. (Action) Discussion & possible action regarding the approval of Vicki Biggs as school Encumbrance Clerk.**

7. NEW BUSINESS

Discussion & 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.