

**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, December 17th, 2019 @ 5:30pm

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
Friday, December 13, 2019 8:59:40 AM
DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

Lasi Porter Deputy

1. **CALL TO ORDER & ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**
(Regularly scheduled meeting held December 17th, 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 December 13th, 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 December 16th, 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 October 29th, 2019 E-School Virtual Charter Academy Regular 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 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. Report regarding activities and progress during the first semester of the school year - Seth Robbins, Compliance and Information Officer
- B. (Action) Discussion & possible action regarding the approval of the Treasurer's report as of November 30, 2019.
- C. (Action) Discussion & possible action regarding approval of General Fund encumbrance numbers 3-5.
- D. (Action) Discussion & possible action regarding the approval of revised ESVCA Board of Governance Policy #2020, Student Promotion and Graduation.
- E. (Action) Discussion & possible action regarding the approval of a consulting agreement with Schulz Consulting, LLC for administrative services as Head of School for the term of January 1, 2020 to June 30, 2020.
- F. (Action) Discussion & possible action regarding the approval of a consulting agreement with Eldona Woodruff for administrative services as Co Head of School for the term of January 1, 2020 to June 30, 2020.
- G. (Action) Discussion & possible action regarding the approval of a revision to ESVCA Admission & Enrollment Policy #3020 to temporarily reopen enrollment annually on a date to be determined based upon available instructional capacity.

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.