

**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**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Friday, February 21, 2020 8:23 AM
DAVID B. HOOTEN County Clerk, Okla. Cnty.

T. Wadler DPM

AGENDA

Tuesday, February 25th, 2020 @ 5:30pm

- 1. CALL TO ORDER & ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
(Regularly scheduled meeting held February 25th, 2020)**

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 21st, 2020.

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 February 24th, 2020, 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 December 17th, 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 current school year - Seth Robbins, Compliance and Information Officer
 - B. (Action) Discussion & possible action regarding the approval of the Treasurer's report as of January 31, 2020.
 - C. (Action) Discussion & possible action regarding approval of General Fund encumbrance numbers 6-8.
 - D. (Action) Discussion & possible action regarding the approval of the Request for Approval of State Aid and/or Federal Funds for Schools, SA&I Form 307 in the amount of \$109,983.46
 - E. (Action) Discussion & possible action regarding the approval of an amendment to the 2019-2020 Board Adopted Operating Budget.
 - F. (Action) Discussion & possible action regarding the approval of a revised 2019-2020 Student Handbook.
 - G. (Action) Discussion & possible action regarding the approval of a revision to ESVCA Conduct & Discipline Policy #3050.
 - H. (Action) Discussion & possible action regarding the adoption of ESVCA Policy #3090, Acquired Immune Deficiency Syndrome (AIDS).
 - I. (Action) Discussion & possible action regarding the adoption of ESVCA Policy #3100, Diabetes Medical Management.
 - J. (Action) Discussion & possible action regarding the adoption of ESVCA Policy #2060, Individual Career and Academic Plan (ICAP).
 - K. (Action) Discussion & possible action regarding the adoption of ESVCA Policy #2070, Third Grade Promotion/Retention.
 - L. (Action) Discussion & possible action regarding the approval of a revision to ESVCA Student Admission & Enrollment Policy #3020.
 - M. (Action) Discussion & possible action regarding the approval of a revision to ESVCA Superintendent Evaluation Policy #4010.
7. **Possible executive session for the purpose of discussing the 2019-2020 annual evaluation of Dennis Schulz, Head of School,**

disclosure of which information would violate the confidentiality requirements of state and/or federal law all pursuant to 25 Okla. Statutes, Section B, 1&7.

- 1. Vote to go into executive session**
- 2. Acknowledge Board's return to open session**
- 3. Statement of minutes of executive session.**

8. 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))

9. 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.