

**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, August 23, 2019 11:34:42 AM  
DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

**AGENDA**

**Tuesday, August 27th, 2019 @ 5:30pm**

 Deputy

- 1. CALL TO ORDER & ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT  
(Regularly scheduled meeting held August 27th, 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 23rd, 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 June 25th, 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 ESVCA or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against ESVCAB employees; (5) disciplinary action, suspension or termination of an ESVCA 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. Public Budget Hearing

Public comment regarding the 2019-2020 operating budget of E-School Virtual Charter Academy will be heard at this time.

*(According to E-School Virtual Charter Academy Board policy, a public hearing for the purpose of taking public comment on financial matters, including past and future expenditures of the school, will be held no later than fifteen (15) days prior to the adoption of a final operating budget.)*

## 7. Administration

- A. Presentation & report regarding school opening, beginning of instruction, enrollment updates, etc.-Seth Robbins Compliance & Information Officer
- B. (Action) Encumbrances for Board Approval - General Fund PO #'s 1-2.
- C. (Action) Discussion & possible action regarding revision of our Student Admissions & Enrollment Policy.
- D. (Action) Discussion & possible action regarding the approval of the ACT as the locally selected, nationally recognized assessment for the College and Career Readiness Assessment (CCRA) of E-School Virtual Charter Academy.
- E. (Action) Discussion and possible action regarding the revision of the ESVCA 2019-2020 Student Handbook.
- F. (Action) Discussion & possible action regarding the appointment of Vicki Biggs as Minutes Clerk.
- G. (Action) Discussion & possible action regarding the authorization of Dennis Schulz in the capacity of Head of School/Superintendent of E-School Virtual Charter Academy to sign all current fiscal year federal program and IDEA expenditure reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal awards.
- H. (Action) Discussion & possible action regarding the appointment of the following individuals to the E-School Virtual Charter Academy Gifted and Talented Local Advisory Committee for 2019-2020:
 

Eldona Woodruff	Gifted and Talented Coordinator
Lindsey Grey	Teacher
Marylyn Steffenson	Community Member
TBD	Parent

**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.*