

Minutes of the Regular Meeting of the  
**Virtual Education Services Association**  
**Aka E-School Charter Academy Board of Governance**  
**BancFirst Meeting Room**  
**202 W Oklahoma Avenue**  
**Guthrie, OK**

**August 27, 2019**

The Virtual Education Services Association aka E-School Virtual Charter Academy Board of Governance met in a regular scheduled session at 5:30 p.m. on Tuesday August 27th, 2019 in the meeting room at BancFirst at 202 W Oklahoma Ave Guthrie, OK. The final agenda was posted at 2:00 p.m. on Friday, August 23rd, 2019 at the principal offices of E-School Virtual Charter Academy at 2403 S Division, Suite B, Guthrie, OK 73044.

Members of E-School Virtual Charter Academy Board of Governance present:

Eddie Lynn  
Laverne Dowding  
Richard Yurich  
Danny Pickelsimer

Members of E-School Virtual Charter Academy Board of Governance absent:  
Mike Barcum

Others in attendance:

Seth Robbins, E-School Virtual Charter Academy Compliance Officer  
Dennis Schultz, Head of School  
Eldona Woodruff, Co-Head of School for Curriculum & Instruction  
Vicki Biggs, Minutes Clerk  
Lindsey Grey, Teacher.  
Jason Hirzel

**1. CALL TO ORDER AND ROLL CALL**

Mr. Lynn called the E-School Virtual Charter Academy Board of Governance regular meeting to order at 5:38 p.m. Roll was called and it was determined that a quorum was present.

**2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT**

Mr. Robbins read the Statement of Compliance with the Oklahoma Meeting Act.

**3. Discussion and possible action regarding minutes of the June 25th, 2019 E-School Virtual Charter Academy Board of Governance regular Meeting**

Mr. Yurich moved to approve the June 25th, 2019 minutes as drafted. Mr. Dowding seconded the motion. The motion carried with the following vote:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Yurich	Yes
Mr. Pickelsimer	Yes

**4. OPENING COMMENTS**

Mr. Lynn welcomed everyone to the meeting and recognized Lindsey Grey, Teacher for the E-School Virtual Charter Academy.

**5. PUBLIC COMMENTS**

There were no public comments.

**6. PUBLIC BUDGET HEARING**

Mr. Schulz advised the Board this was needed to comply with Board Policy.

**7. ADMINISTRATION**

**A.** Presentation by school compliance officer, Seth Robbins, regarding enrollment. Mr. Robbins discussed the current enrollment and how the students (including his son) were handling the class pacing and how the teachers were able to make changes based on each student's needs.

**B.** Discussion and possible action regarding the approval of Encumbrances  
Mr. Yurich motioned that PO #1-2 be approved. Mr. Dowding seconded. The motion passed with the following votes:

Mr. Lynn	Yes	Mr. Yurich	Yes
Mr. Dowding	Yes		
Mr. Pickelsimer	Yes		

**C. Discussion and possible action regarding revision of our Student Admissions and Enrollment Policy.**

Mr. Dowding made a motion to approve the revisions to the Student Admissions and Enrollment Policy as presented. Mr. Yurich seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Pickelsimer	Yes
Mr. Yurich	Yes

**D. Discussion and 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 Academy.**

Mr. Lynn made a motion to approve the ACT as the local assessment for E-School Virtual Academy as presented. Mr. Yurich seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Pickelsimer	Yes
Mr. Yurich	Yes

**E. Discussion and possible action regarding the revision to the ESVCA 2019-2020 Student Handbook.**

Mr. Lynn made a motion to approve the revision to the ESVCA 2019-2020 Student Handbook as presented. Mr. Yurich seconded. The motion passes with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Pickelsimer	Yes
Mr. Yurich	Yes

**F. Discussion and possible action regarding the appointment of Vicki Biggs as Minutes Clerk.**

Mr. Pickelsimer made a motion to approve the appointment of Vicki Biggs as Minutes Clerk. Mr. Dowding seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes

Mr. Pickelsimer	Yes
Mr. Yurich	Yes

**G.** Discussion and 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.

Mr. Lynn made a motion to approve Dennis Schulz to sign current fiscal year federal program and IDEA forms as presented. Mr. Yurich seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Pickelsimer	Yes
Mr. Yurich	Yes

**H.** Discussion and possible action regarding the appointment of the following individuals to the E-School Virtual Charter Academy Gifted and Talented Advisory Committee for 2019-2020:

Eldona Woodruff	Gifted & Talented Coordinator
Lindsey Grey	Teacher
Marylyn Steffensen	Community Member
TBD	Parent

Mr. Pickelsimer made a motion to approve the Gifted and Talented Advisory Committee as above. Mr. Dowding seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Pickelsimer	Yes
Mr Yurich	Yes

## **8. NEW BUSINESS**

There was no new business.

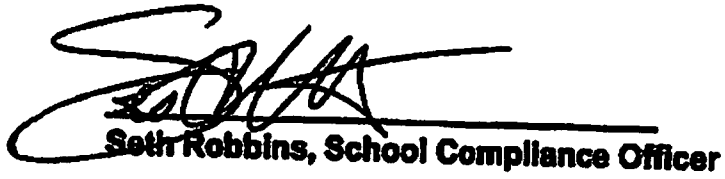
## **9. ADJOURNMENT**

There was no further business. Mr. Lynn moved to adjourn at 6:15 p.m. Mr. Dowding seconded. The motion carried with the following votes.

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Pickelsimer	Yes
Mr. Yurich	Yes



**Eddie Lynn, Board President**



**Seth Robbins, School Compliance Officer**



**Danny Pickelsimer, Board Clerk**