

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**

October 29, 2019

The Virtual Education Services Association Aka E-School Charter Academy Board of Governance met in a regular scheduled session at 5:30 p.m. on Tuesday, October 29, 2019 in the meeting room at BancFirst at 202 W Oklahoma Avenue Guthrie, OK. The final agenda was posted at 2:00 p.m. on Friday, October 25th, 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

Mike Barcum

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

Richard Yurich

Danny Pickelsimer

Others in attendance:

Seth Robbins, E-School Virtual Charter Academy Compliance Officer

Dennis Schulz, Head of School

Eldona Woodruff, Co-Head of School for Curriculum & Instruction

Vicki Biggs, Minutes Clerk
Dr. Rebecca Wilkinson, Executive Director, Statewide Virtual Charter School Board

1. CALL TO ORDER AND ROLL CALL

Mr. Lynn called the E-School Virtual Charter Academy Board of Governance regular meeting to order at 5:30 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. Lynn read the Statement of Compliance with the Oklahoma Open Meeting Act.

3. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES OF THE AUGUST 27TH, 2019 E-SCHOOL VIRTUAL CHARTER ACADEMY REGULAR BOARD OF GOVERNANCE MEETING

Mr. Lynn made a motion to approve the August 27th, 2019 minutes as drafted. Mr. Dowding seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Barcum	Yes

4. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES OF THE OCTOBER 2ND, 2019 E-SCHOOL VIRTUAL CHARTER ACADEMY SPECIAL BOARD OF GOVERNANCE MEETING

Mr. Dowding made a motion to approve the October 2nd, 2019 minutes as drafted. Mr. Barcum seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Bardcum	Yes

5. OPENING COMMENTS

Mr. Lynn welcomed everyone and introduced Dr Wilkinson from the Statewide Virtual Charter School Board.

6. PUBLIC COMMENTS

There were no public comments.

7. ADMINISTRATION

A. Mr. Robbins, E-School Compliance officer spoke on current enrollment , the end of the first 9 weeks and the progress of the students and teachers.

B. Discussion and possible action regarding the 2020 calendar of regular Board of Governance meeting dates.

Mr. Barcum made a motion that the 2020 calendar of regular Board of Governance meeting dates be approved. Mr. Dowding seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Barcum	Yes

C. Discussion and possible action regarding approval of our Title IX Grievance Procedures Policy.

Mr. Dowding made a motion to approve the Title IX

Grievance Procedure Policy. Mr. Barcum seconded.
The motion carried with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Barcum	Yes

- D.** Discussion and possible action regarding the approval of the Board Adopted Operating Budget for 2019-2020 fiscal year.

Mr. Lynn made a motion to approve the Board Adopted Operating Budget for 2019-2020. Mr. Dowding seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Barcum	Yes

- E.** Discussion and possible action regarding the annual renewal of the Management Services Agreement with ESVCA, LLC.

Mr. Barcum made a motion to approve the annual renewal of the Management Services Agreement with ESVCA, LLC. Mr. Lynn seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Barcum	Yes

- F.** Discussion and possible action regarding the approval of an amendment to the ESVCA Admissions and Enrollment Policy to close enrollment annually on a date to be determined.

Mr. Lynn made a motion to amend the ESVCA Admissions and Enrollment Policy to annually close enrollment on October 31 beginning in the current year (2019). Mr. Dowding seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Barcum	Yes

- G.** Discussion and possible action regarding the approval of transcription of courses taught at Oklahoma Career Technology Centers for 2019-2020.

Mr. Lynn made a motion to approve the transcription of courses taught at Oklahoma Career Technology Centers for 2019-2020. Mr. Dowding seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Barcum	Yes
Mr. Dowding	Yes

8. NEW BUSINESS

Discussion & possible action 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))

Discussion and possible action regarding the approval of the Gifted and Talented Policy Plan.

Mr. Lynn made a motion to approve the Gifted & Talented Policy. Mr. Dowding seconded. The motion passed with the following votes:


Mr. Lynn	Yes
Mr. Dowding	Yes

Mr. Barcum Yes

9. ADJOURNMENT

Mr. Lynn made a motion to adjourn. Mr. Dowding seconded.
The motion passed with the following votes:

Mr. Lynn Yes
Mr. Dowding Yes
Mr. Barcum Yes



Eddie Lynn, Board President



Seth Robbins, School Compliance Officer



Danny Pickelsimer, Board Clerk