

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**

February 25, 2020

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, February 25, 2020 in the meeting room at BancFirst at 202 W. Oklahoma Avenue, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Monday February 24, 2020 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
Vicki Biggs, Minutes Clerk

1. CALL TO ORDER AND ROLL CALL

Mr. Lynn called the E-School Virtual Charter Academy Board of Governance regular meeting to order at 5:31 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 of Oklahoma Open Meeting Act.

3. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES OF THE DECEMBER 17, 2019 E-SCHOOL VIRTUAL CHARTER ACADEMY REGULAR BOARD OF GOVERNANCE MEETING

Mr. Dowding made a motion to approve the December 17, 2019 minutes as drafted. Mr. Barcum seconded. The motion passed with the following votes:

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

4. OPENING COMMENTS

Mr. Lynn welcomed everyone to the meeting.

5. PUBLIC COMMENTS

There were no public comments.

6. ADMINISTRATION

- A.** Report regarding activities and progress during the current school year.

Mr. Robbins commented on the RAO visit and explained the need to procure testing sites for the upcoming student testing.

- B.** Discussion and possible action regarding the approval of the Treasurer's report as of January 31, 2020.

Mr. Lynn made a motion to approve the Treasurer's report. 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 the approval of Encumbrance numbers 6-8.

Mr. Barcum made a motion to approve Encumbrance numbers 6-8. Mr. Lynn seconded. The motion passed with the following votes:

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

- D.** Discussion and possible action regarding the approval of the request for State Aid and/or Federal Funds for Schools,

SA&I Form 307 in the amount of \$109,983.46.

Mr. Dowding made a motion to approve the request for State Aid and/or Federal Funds for Schools, SA&I Form 307 in the amount of \$109,983.46. Mr. Barcum seconded. The motion passed with the following votes:

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

- E.** Discussion and possible action regarding the approval of an Amendment to the 2019-2020 Board Adopted Operating Budget.

Mr. Lynn made a motion to approve the amendment to the 2019-2020 Board Adopted Operating Budget. Mr. Dowding 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 a revised 2019-2020 Student Handbook.

Mr. Barcum made motion to approve the revision to the 2019-2020 Student Handbook. 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 a revision to ESVCA Conduct & Discipline Policy #3050.

Mr. Lynn made a motion to approve the revision to the ESVCA Conduct & Discipline Policy #3050. Mr. Dowding seconded. The motion passed with the following votes:

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

- H. Discussion and possible action regarding the adoption of ESVCA Policy #3090 Acquired Immune Deficiency Syndrome (AIDS).

Mr. Dowding made a motion to approve the adoption of ESVCA Policy #3090 Acquired Immune Deficiency Syndrome (AIDS). Mr. Lynn seconded. The motion passed with the following votes:

Mr Lynn	Yes
Mr. Dowding	Yes
Mr. Barcum	Yes

- I. Discussion and possible action regarding the adoption of ESVCA Policy #3100 Diabetes Medical Management.

Mr. Lynn made a motion to approve the adoption of ESVCA Policy #3100 Diabetes Medical Management. Mr. Barcum seconded. The motion passed with the following votes:

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

- J. Discussion and possible action regarding the adoption of ESVCA Policy # 2060, Individual Career and Academic Plan (ICAP).

Mr. Dowding made a motion to approve the adoption of ESVCA Policy #2060, Individual Career and Academic Plan (ICAP). Mr. Barcum seconded. The motion passed with the following votes:

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

- K. Discussion and possible action regarding the adoption of ESVCA Policy #2070, Third Grade Promotion/Retention.

Mr. Lynn made a motion to approve the adoption of ESVCA Policy #2070, Third Grade Promotion/Retention. Mr. Barcum seconded. The motion passed with the following votes:

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

- L. Discussion and possible action regarding the revision to ESVCA Policy #3020, Student Admission & Enrollment.

Mr. Lynn made a motion to approve the revision to ESVCA Policy #3020, Student Admission & Enrollment. Mr. Dowding seconded. The motion passed with the following votes:

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

- M.** Discussion and possible action regarding the approval of a revision to ESVCA Policy #4010, Superintendent Evaluation.

Mr. Dowding made a motion to approve the revision to ESVCA Policy #4010, Superintendent Evaluation. Mr. Barcum seconded. The motion passed with the following votes:

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

- 7. Possible executive session for the purpose of discussing the 2019-2020 annual evaluation of Dennis Schulz, Head of School.**

There was no executive session.

- 8. NEW BUSINESS**

There was no new business.

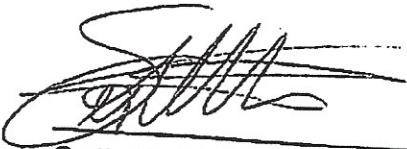
- 9. ADJOURNMENT**

Mr. Lynn made a motion to adjourn. Mr. Barcum 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
