

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 Ave
Guthrie, OK**

June 25th, 2019

The Virtual Education Services Association aka E-School Virtual Charter Academy Board of Governance met in regular session session at 5:30 p.m. on Tuesday, June 25th, 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 Monday, June 24th, 2019 at the principal offices of E-School Virtual Charter Academy @ 2403 S Division Ste B Guthrie, OK. 73044.

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

Eddie Lynn
Mike Barcum
Danny Pickelsimer

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

Laverne Dowding
Richard Yurich

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, Student Information Specialist

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

3. Discussion and possible action regarding minutes of the April 30th, 2019 E-School Virtual Charter Academy Board of Governance regular meeting

Mr. Lynn moved to approve the April 30th, 2019 minutes as drafted. Mr. Pickelsimers seconded the motion. The motion carried with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

4. OPENING COMMENTS

Mr. Lynn welcomed everyone to the meeting and thanked everyone that could attend for coming. Mr. Lynn recognized the other parties in the room

5. PUBLIC COMMENTS

There were no public comments.

6. ADMINISTRATION

A. PRESENTATION BY SCHOOL COMPLIANCE OFFICER, SETH ROBBINS regarding enrollment

Mr. Robbins discussed the fact that enrollment was beginning to pick up with a handful students completing enrollment.

B. Discussion & possible action regarding the approval of our Directory Information Policy.

Mr. Barcum motioned that we approve the Directory Information Policy as presented. Mr. Lynn seconded the motion. The motion passed with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

C. Discussion & possible action regarding approval of our Protection of Pupil Rights Policy

Mr. Lynn made a motion to accept the policy as presented. Mr. Pickelsimer seconded the motion. The motion passed with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes

Mr. Pickelsimer Yes

D. Discussion & possible action regarding the approval of our Extended School Year Policy

Mr. Pickelsimer made a motion to accept the policy as presented. Mr. Lynn seconded the motion. The motion passed with the following vote:

Mr. Pickelsimer Yes
Mr. Barcum Yes
Mr. Lynn Yes

E. Discussion & possible action regarding the approval of our Directory Information Policy.

Mr. Barcum made a motion to accept the policy as presented. Mr. Lynn seconded the motion. The motion passed with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

F. Discussion & possible action regarding the approval of our FERPA Policy.

Mr. Lynn made a motion to accept the policy as presented. Mr. Pickelsimer seconded the motion. The motion passed with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

G. Discussion & possible action regarding the approval of our Proficiency Based Promotion Policy.

Mr. Pickelsimer made a motion to accept the policy as presented. Mr. Barcum seconded the motion. The motion passed with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

H. Discussion & possible action regarding the designation of Eldona Woodruff as the School Food Authority for E-School Virtual Charter Academy.

Mr. Lynn made a motion to accept Eldona Woodruff as the School Food Authority. Mr. Pickelsimer seconded the motion. The motion carried with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

- I.** Discussion & possible action regarding the designation of Eldona Woodruff as the Section 504 Coordinator for E-School Virtual Charter Academy.

Mr. Barcum made a motion to accept Eldona Woodruff as the Section 504 Coordinator. Mr. Pickelsimer seconded the motion. The motion carried with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

- J.** Discussion & possible action regarding the designation of Eldona Woodruff as the ADA Coordinator for E-School Virtual Charter Academy.

Mr. Lynn made a motion to accept Eldona Woodruff as the ADA Coordinator. Mr. Barcum seconded the motion. The motion carried with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

- K.** Discussion & possible action regarding the designation of Dennis Schulz as the Title IX Coordinator for E-School Virtual Charter Academy.

Mr. Barcum made a motion to accept Dennis Schulz as the Title IX Coordinator. Mr. Lynn seconded the motion. The motion carried with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

- L.** Discussion & possible action regarding the approval of Putnam & Company, PLLC as the auditor for E-School Virtual Charter Academy for the 2019-2020 fiscal year.

Mr. Lynn asked Dennis Schulz to speak to the experience & credentials of Putnam & Company. Mr. Lynn then made a motion to approve Putnam & Company, PLLC as E-School's auditor. Mr. Pickelsimer seconded the motion. The motion was approved with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

- M.** Discussion & possible action regarding the approval of the 2019-2020 Temporary Appropriation for E-School Virtual Charter Academy General Fund as prepared by Putnam & Company, PLLC.

Mr. Barcum asked Dennis Schulz to explain the Temporary Appropriation and speak to it's appropriateness. Mr. Barcum then motioned to approve the Temporary

Appropriation as presented. Mr. Lynn seconded the motion. The motion carried with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

- N.** Discussion & possible action regarding the approval of Vicki Biggs as school Encumbrance Clerk.

Mrs. Biggs was asked to speak to her experience previously as the Encumbrance Clerk for Guthrie Public Schools. Mr. Lynn made a motion to accept Mrs. Biggs as the Encumbrance Clerk. Mr. Barcum seconded the motion. The motion carried with the following vote:

Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes

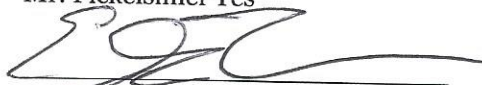
7. NEW BUSINESS

There was no new business

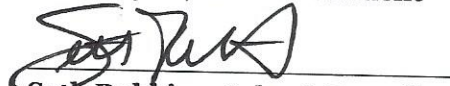
8. ADJOURNMENT

There was no further business, Mr. Lynn moved to adjourn 6:41 p.m. Mr. Barcum seconded the motion. The motion carried with the following votes:

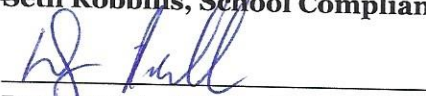
Mr. Lynn Yes
Mr. Barcum Yes
Mr. Pickelsimer Yes



Eddie Lynn, Board President



Seth Robbins, School Compliance Officer



Danny Pickelsimer, Board Clerk