

# ESCHOOL BOARD MEETING AGENDA

**REGULAR MEETING OF  
VIRTUAL EDUCATION SERVICES ASSOCIATION aka  
eSCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE  
eSchool Virtual Charter Academy Building  
2403 South Division St. Suite B  
GUTHRIE, OKLAHOMA**

[Video Link](#)

## **AGENDA**

**Tuesday, September 12, 2023 @ 6:00pm**

**RECEIVED**

By Autumn Jefferis at 10:12 am, Sep 11, 2023

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA  
OKLAHOMA COUNTY CLERK  
*Autumn Jefferis* DEPUTY

**1. CALL TO ORDER & ROLL CALL**

**2. Reading of School Mission**

*The mission of eSchool Virtual Charter Academy is to educate k-12 students seeking a non-traditional educational setting through on-line individualized instruction. eSchool Virtual Charter Academy will provide a rigorous college preparatory learning format for students that will assist them in becoming productive, creative, responsible, ethical, and engaged citizens.*

**3. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT  
(Regularly scheduled meeting held September 12, 2023)**

*This regularly scheduled meeting of the eSchool 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 September 8, 2023.*

*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 4:00pm on September 11, 2023, at the principal office of the E-School Virtual Charter Academy Board, located at 2403 S Division Suite B. Guthrie, Oklahoma and the school website at [www.eschoolacademy.org](http://www.eschoolacademy.org).*

**4. (Action) Discussion and possible action on minutes of the  
August 8, 2023 eSchool Virtual Charter Academy Board  
Of Governance Regular Meeting**

**5. OPENING COMMENTS - President, Rodney Poplin**

**6. PUBLIC COMMENT**

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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 ESV CAB or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against ESV CAB employees; (5) disciplinary action, suspension or termination of an ESV CAB 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.

## 7. **Head of School Update - Allison Young**

- **2023-2024 Enrollment Update**
- **Presentation of the Annual Dropout and Student College Remediation Report (Robbie Rainwater)**

## 8. **ADMINISTRATION**

- A. Discussion and possible action regarding the approval of the Treasurer's report through August 31, 2023.
- B. Discussion and possible action regarding the approval of the 2023-2024 Estimate of Needs and Financial Statements of the Fiscal Year 2023-2024 as prepared by Bledsoe, Hewett & Gullekson, CPA's.
- C. Discussion and possible action to increase Purchase Order 24 in the amount of \$52,082.07.
- D. Discussion and possible action to authorize Tammy Shepherd, as the Superintendent, to sign all current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education (OSDE) for the purpose and objectives set forth in the terms and conditions of the federal award(s).
- E. Discussion and possible action regarding approval of the 2023-2024 Gifted and Talented Advisory Committee.
- F. Discussion and possible action regarding approval of CareerTech courses, offered by a technology center and taught by a certified teacher, be counted for academic credit and toward meeting the graduation requirements.
- G. Discussion and possible action regarding approval of the Evaluation & Selection of Materials Policy.

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- H. Discussion and possible action regarding approval of the Academic Ceremony Regalia Policy.
- I. Discussion and possible action regarding approval of the Save Women's Sports Act Policy.
- J. Discussion and possible action regarding approval of the modifications to the Immunizations Policy listed in the Student Handbook to ensure compliance with Oklahoma Senate Bill 658.

### **9. NEW BUSINESS**

Discussion & possible action of any item that could not have been known or reasonable Foreseen prior to time of posting agenda (As defined in Oklahoma Statutes Title 25, 311 (A) (9))

### **10. 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.*