

# 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**

**RECEIVED**  
By Nina Nguyen at 10:33 am, Jul 08, 2022

**AGENDA  
Tuesday, July 12, 2022 @ 6:00pm  
Zoom Link**

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

OKLAHOMA COUNTY CLERK

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

**2. Reading of School Mission**

 Deputy

*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 July 12, 2022)**

*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 July 8, 2022.*

*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 2:00pm on July 8, 2022, at the principal office of the E-School Virtual Charter Academy Board, located at 2403 S Division Suite B. Guthrie, Oklahoma.*

**4. (Action) Discussion and possible action on minutes of the  
June 14, 2022 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 Report – Allison Young**

- A. Summer enrollment update
- B. OSTP/CCRA Preliminary Scores
- C. Mr. Thomas' (High School History Teacher) footage from France
- D. SVCSB Leadership Meeting & ESVCA Charter Renewal

## 8. **Sooner State Charter Management Report – Robbie Rainwater**

- A. Managerial Agreement Updates
- B. Dual Credit Program (TCC)
- C. Performance Framework Scoring

## 9. **ADMINISTRATION**

- A. Discussion and possible action regarding the approval of the Treasurer's report through June 30, 2022.
- B. Discussion and possible action regarding the approval of an increase to encumbrance #15
- C. Discussion and possible action regarding the approval of an increase to encumbrance #28
- D. Discussion and possible action regarding the approval of the 2022-2023 PO Register
- E. Discussion and possible action regarding the approval of the updated 2022-2023 Managerial Agreement with Sooner State Charter Management.
- F. Discussion and possible action regarding the approval of surplus of inoperable technology as listed on the attached surplus sheet.

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### **10. 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))

### **11. 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.*