

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**

AGENDA

Tuesday, June 14, 2022 @ 6:00pm

RECEIVED

By Treasa Wooliver at 3:23 pm, Jun 10, 2022

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN County Clerk, Okla. Cnty.



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 June 14, 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 June 10, 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 June 10, 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
May 9, 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 ESVCAB or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against ESVCAB employees; (5) disciplinary action, suspension or termination of an ESVCAB 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. Enrollment Update – Final ADM
- B. Summer Kick-Off
- C. Summer Professional Development
- D. Teacher Abroad Program – Mr. Thomas (High School History Teacher)

8. Sooner State Charter Management Report – Robbie Rainwater

- A. Offers of Employment
- B. Dual Credit Program
- C. Performance Framework

9. ADMINISTRATION

- A. Discussion and possible action regarding the approval of the Treasurer's report through May 31, 2022.
- B. Discussion and possible action regarding approval of an amendment to the 2021-2022 Board Adopted Operating Budget.
- C. Discussion and possible action regarding the approval of an increase to encumbrance #12.
- D. Discussion and possible action regarding the approval of an increase to encumbrance #28
- E. Discussion and possible action regarding the approval of the 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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- G. Discussion and possible action regarding the approval of the 1st quarter District Transfer Capacity sheet.
- H. Discussion and possible action regarding the appointment of Dennis Schulz as Treasurer of eSchool Virtual Charter Academy for the 2022-2023 fiscal year.
- I. Discussion and possible action regarding the appointment of Sarah Dablemont as Encumbrance Clerk of eSchool Virtual Charter Academy for the 2022-2023 fiscal year.
- J. Discussion and possible action regarding the appointment of Sarah Dablemont as Minutes Clerk of eSchool Virtual Charter Academy for the 2022-2023 fiscal year.
- K. Discussion and possible action regarding approval of utilizing electronic signatures for all printed checks using the MAS system.
- L. Discussion and possible action regarding the re-appointment of Kristin Monteralla to Seat 2 of the Virtual Education Services Association Board of Governance.

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.