

**REGULAR MEETING OF
VIRTUAL EDUCATION SERVICES ASSOCIATION aka
E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE**

**E-school Virtual Charter Academy Building
2403 South Division St. Suite B
GUTHRIE, OKLAHOMA**

**Mike Barcum will be attending via teleconference from 6005 Morning Dove,
Edmond, OK 405-630-5185**

AGENDA

Tuesday, December 15, 2020 @ 6:00pm

- 1. Call To Order & Roll Call**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
(Regularly scheduled meeting held December 15, 2020)**

This regularly scheduled meeting of the E-School 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 Secretary of State on December 11, 2020.

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 December 11, 2020, at the principal office of the E-School Virtual Charter Academy Board, located at 2403 S Division Suite B. Guthrie, Oklahoma.

- 3. (Action) Discussion and possible action on minutes of the November 24, 2020 E-School Virtual Charter Academy Board of Governance Meeting.**
- 4. OPENING COMMENTS - President, Eddie Lynn**
- 5. PUBLIC COMMENT**

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.

6. HEAD OF SCHOOL REPORT

7. ADMINISTRATION

- A. Discussion and possible action regarding the approval of the Treasurer's report through November 30, 2020.
- B. Discussion and possible action regarding the approval of change orders for PO #1 and PO #2.
- C. Discussion and possible action regarding the approval of ESVCA student information system contract(s).
- D. Discussion and possible action regarding the approval of 2020-2021 employee hires and hiring process.
- E. Discussion and possible action regarding the approval of entering into a contract with Sandy Hladik to provide School Psychometry services.
- F. Discussion and possible action regarding the approval of entering into a contract with RehabSource for Kids, Inc. to provide Occupational Therapy services.

8. 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, Section 311 (A)(9))

9. ADJOURNMENT