

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**

**Member Ben Hardin will be attending the meeting via teleconference from:
1213 Salem Ave., Edmond, OK 73003
1-405-863-0367**

RECEIVED
By Treasa Wooliver at 8:34 am, Feb 07, 2022

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN County Clerk, Okla. Cnty.

T. Wooliver
Deputy

[Zoom Link](#)

AGENDA

Tuesday, February 8, 2022 @ 6:00pm

- 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 February 8, 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 February 4, 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 February 4, 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 December 28, 2021 eSchool Virtual Charter Academy Board Of Governance Special Meeting**

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5. OPENING COMMENTS - President, Rodney Poplin

6. 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 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 – Robbie Rainwater

8. Sooner State Charter Management, LLC. Report –

9. ADMINISTRATION

- A. Discussion and possible action to approve Kristin Montarella as a board member (oath of office pending approval).
- B. Discussion and possible action to appoint a Vice President to the eSchool Virtual Charter Academy Board of Governance.
- C. Discussion and possible action regarding the approval of the Treasurer's report through January 31, 2022.
- D. Presentation of the 2020-2021 annual independent audit report by Bledsoe, Hewett, & Gullekson, Certified Public Accountants, PLLLP.
- E. Discussion and possible action to approve the 2020-2021 annual independent audit report as prepared by Bledsoe, Hewett, & Gullekson, Certified Public Accountants, PLLLP.
- F. Discussion and possible action to approve general fund encumbrance number 28.
- G. Discussion and possible action to approve the 2021-2022 lease agreement with Diversified Properties for rent of principle office space at 2403 South Division Suites A&B, Guthrie, OK 73044.

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- H. Discussion and possible action to approve the proposed 2022-2023 school calendar.
- I. Discussion and possible action to approve the contract with Back40 Design for the purpose of creating a new eSchool website.
- J. Discussion and possible action to authorize Robbie Rainwater to make decisions, in working with Back40 Design, in the best interest of eSchool during website development.

11. 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))

12. 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.