

ESVCA BOARD MEETING AGENDA

**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.
GUTHRIE, OKLAHOMA**

Join online:

<https://zoom.us/j/91573447321?pwd=ZzRrMGtqTUJJbmk4NDBxQ2FvbDYvUT09>

AGENDA

Tuesday, May 11, 2021 @ 6:00pm

CALL TO ORDER & ROLL CALL

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT **(Regularly scheduled meeting held May 11, 2021)**

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 County Clerk on May 7, 2021. 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 May 10, 2021, at the principal office of the E-School Virtual Charter Academy Board, located at 2403 S Division Suite B. Guthrie, Oklahoma.

READING OF SCHOOL MISSION

The mission of eSchool Virtual Charter Academy is to educate k-12 students seeking a non-traditional brick and mortar 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.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

OPENING COMMENTS - President, Rodney Poplin

NEW BOARD MEMBER SWEARING IN- Ben Hardin

PUBLIC COMMENT

ACADEMICS

Enrollment Report
Academic Performance Report
General Information

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
RECEIVED
By Treasa Wooliver at 2:49 pm, May 07, 2021
DAVID B. HOOTEN County Clerk, Okla. Cnty.
T. Wooliver Deputy

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OPERATIONS

Financial Report for March 2021

General Operations Report

First Reading of Bylaws Amendment

Nomination and Approval of Board Treasurer Position

Ratify the vote taken at the April 13, 2021 meeting

Mr. Wheeler made a motion to approve the declaration of emergency and allow the Superintendent to initiate the district funds that shall be exempt from the solicitation on competitive bids for the one-time purchase of \$400,000.00 in technology equipment. All Approved.

EXECUTIVE SESSION

Contracts and personnel to be discussed. No vote to be taken.

ANY ACTION THAT ARISES FROM EXECUTIVE SESSION

Approval of the lease agreement between the Territory Farms, LLC any and VESA for eSchool Office and Technology Storage

Approval of the lease agreement between the Diversified Properties, LLC and VESA for eSchool Instructional and Administrative Offices

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))

NEXT MEETING AND 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.

Rules for 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

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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.