

**Special Meeting Of
Virtual Education Services and Association aka
E-School Virtual Charter Academy Board of Governance
2403 South Division St., Suite B
Guthrie, OK 73044**

AGENDA

**Tuesday, November 24, 2020
6:00 pm**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

RECEIVED

By Tressa Wooliver at 9:56 am, Nov 20, 2020

DAVID B. HOOTEN County Clerk, Okla. Cnt


Deputy

This meeting is being held pursuant to the Open Meeting Act. The site is located at 2403 South Division, Suite B, Guthrie, OK 73044. Members of the public can attend the meeting at the physical site .

1. **Call To Order & Roll Call**

2. **Statement Of Compliance With The Open Meeting Act**
(Special meeting held November 24, 2020)

3. **(Action) Discussion and possible action regarding minutes of the October 13, 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. SUPERINTENDENT'S REPORT

- **Update regarding operations, enrollment, and upcoming events**
- **Presentation of Annual Site Dropout Report**

7. ADMINISTRATION

- A. Discussion & possible action regarding the approval of the Treasurer's report as of October 31, 2020.
- B. Discussion & possible action regarding Operating Budget for the fiscal year ending June 30, 2021.
- C. Discussion & possible action regarding change order to increase PO #1 to \$95,000.
- D. Discussion & possible action regarding ESVCA Management Services Agreement entered as of December 18, 2020 and set to end June 30, 2021.
- E. Discussion & possible action regarding schedule of regular board meeting dates for the 2021 calendar year.
- F. Discussion & possible action regarding school goals as it relates to requirements established by the Statewide Virtual School Board Performance Framework.
- G. Discussion & possible action regarding Career Tech course approval.

8. NEW BUSINESS

Discussion & possible action of any item that could not have been known or reasonably foreseen prior to time of posting agenda (As defined in Oklahoma Statutes Title 25, Section 311 (A)(9))

9. ADJOURNMENT