

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**

[Video Link](#)

AGENDA

Tuesday, August 9, 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 August 9, 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 August 8, 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 8:00am on August 8, 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
July 12, 2022 eSchool Virtual Charter Academy Board
Of Governance Regular Meeting**

5. OPENING COMMENTS - President, Rodney Poplin

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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 – Allison Young

- **Enrollment Update**
- **In-service Update**
- **Internal Enrollment and Attendance Audit**
- **Continuing Education for Board Members**

8. ADMINISTRATION

- A. Discussion and possible action regarding the approval of the Treasurer's report through July 31, 2022.
- B. Discussion and possible action regarding the approval of the change order to Encumbrance 2022-11-13 as listed.
- C. Discussion and possible action to accept the appointment of Brandi Yearout as a member of the Virtual Education Services Association Governance Board.
- D. Discussion and possible action regarding approval of the 2022-2023 Faculty Handbook.
- E. Discussion and possible action regarding approval of the 2022-2023 Student Handbook.
- F. Discussion and possible action regarding approval of the 2022-2023 Policies and Procedures Manual.
- G. Discussion and possible action regarding the approval to authorize Allison Young, as Head of School, to sign all current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education (OSDE) for the purpose and objectives sent forth in the terms and conditions of the federal awards(s) .

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- H. Discussion and possible action regarding the approval of the management services written notice in reference to the methods, means, and manner by which maintenance of student records, SIS implementation, and LMS implementation are provided.
- I. Discussion and possible action regarding approval of the surplus of three office computers as provided in attached sheet.
- J. Discussion and possible action regarding the change to the 2022-2023 school calendar to adjust the start date to August 22, 2022.

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.