

**REGULAR MEETING OF  
VIRTUAL EDUCATION SERVICES ASSOCIATION aka  
E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE  
BANCFIRST CONFERENCE ROOM  
202 W. OKLAHOMA AVE  
GUTHRIE, OKLAHOMA**

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA  
Friday, October 25, 2019 8:18 AM  
DAVID B. HOOTEN County Clerk, Okla. Cnty.

*T. W. W. W.*

**AGENDA**

**Tuesday, October 29th, 2019 @ 5:30pm**

- 1. CALL TO ORDER & ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT  
(Regularly scheduled meeting held October 29th, 2019)**

*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 October 25th, 2019.*

*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 October 28th, 2019, 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 regarding minutes of the August 27th, 2019 E-School Virtual Charter Academy Regular Board Of Governance Meeting**
- 4. (Action) Discussion and possible action regarding minutes of the September 2nd, 2019 E-School Virtual Charter Academy Special Board Of Governance Meeting**
- 5. OPENING COMMENTS - President, Eddie Lynn**
- 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 ESVCA 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. Administration**

- A. Report regarding activities and progress during the first 9 weeks of the school Year - Seth Robbins, Compliance and Information Officer
- B. (Action) Discussion & possible action regarding the approval of the 2020 calendar of regular Board of Governance meeting dates.
- C. (Action) Discussion & possible action regarding approval of our Title IX Grievance Procedures Policy
- D. (Action) Discussion & possible action regarding the approval of the Board Adopted Operating Budget for the 2019-2020 fiscal year.
- E. (Action) Discussion & possible action regarding the annual renewal of the Management Services Agreement with ESVCA, LLC.
- F. (Action) Discussion & possible action regarding the approval of an amendment to the ESVCA Admission & Enrollment Policy to close enrollment annually on a date to be determined.
- G. (Action) Discussion & possible action regarding the approval of transcription of courses taught at Oklahoma Career Technology Centers for 2019-2020.

## **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**

*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.*