

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](#)

APPROVED

By Treasa Wooliver at 12:13 pm, Jun 10, 2024

AGENDA

Tuesday, June 11, 2024 @ 6:00pm

1. CALL TO ORDER & ROLL CALL

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

MARESSA TREAT County Clerk, Okla. Cnty.



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 June 11, 2024)**

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 October 31, 2023.

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 4:00pm on June 10, 2024, at the principal office of the E-School Virtual Charter Academy Board, located at 2403 S Division Suite B. Guthrie, Oklahoma and the school website at www.eschoolacademy.org.

**4. (Action) Discussion and possible action on minutes of the
May 14, 2024 eSchool Virtual Charter Academy Board
Of Governance Regular Meeting**

5. OPENING COMMENTS - President, Rodney Poplin

6. PUBLIC COMMENT

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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

- **Annual Statistical Report**
- **2024-2025 Enrollment Update**
- **Gifted and Talented Trip**

Sooner State Charter Management Report – Robbie Rainwater

- **Parent and Student Satisfaction Survey Presentation**

8. ADMINISTRATION

- A. Discussion and possible action regarding the approval of the Treasurer's report through May 31, 2024.
- B. Discussion and possible action regarding approval of the purchase of student technology to include chromebooks, headphones, and mice in the amount of \$327,950.
- C. Discussion and possible action regarding approval of an increase to encumbrance #18 in the amount of \$327,950.
- D. Discussion and possible action regarding approval of an increase to encumbrance #27 in the amount of \$30,000.
- E. Discussion and possible action regarding approval of contract with T-mobile for staff phone upgrades.
- F. Discussion and possible action regarding approval of the Annual EMO Performance Review.
- G. Discussion and possible action regarding approval of the 2024-2025 Management Agreement with Sooner State Charter Management, LLC.

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- H. Discussion and possible action regarding approval of the 2024-2025 Rent Agreement with Diversified Properties for the use of the facility at 2403 South Division Street, Guthrie, OK 73044 (1/2 Suite A, Full Suite B).
- I. Discussion and possible action regarding the approval of the 1st quarter District Transfer Capacity Sheet.
- J. Discussion and possible action regarding approval of contract for Tammy Shepherd as Superintendent of Schools for Virtual Education Services Association for the 2024-2025 school year.
- K. Discussion and possible action regarding the approval of the Superintendent Agreement with Tammy Shepherd.
- L. Discussion and possible action regarding the appointment of Dennis Schulz as the Treasurer of Virtual Education Services Association for the 2024-2025 fiscal year.
- M. Discussion and possible action regarding the approval of the Consulting Agreement with Schulz Consulting, LLC.
- N. Discussion and possible action regarding the appointment of Sarah Dablemont as Encumbrance Clerk of Virtual Education Services Association for the 2024-2025 fiscal year.
- O. Discussion and possible action regarding the appointment of Sarah Dablemont as Minutes Clerk of Virtual Education Services Association for the 2024-2025 fiscal year.
- P. Discussion and possible action regarding the approval of the Encumbrance/Minutes Clerk Contract with Sarah Dablemont.
- Q. Discussion and possible action regarding approval of the appointment of Rodney Poplin to seat 4 for the term of June 2024 – June 2027.

9. 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))

10. ADJOURNMENT