

**REGULAR MEETING OF
VIRTUAL EDUCATION SERVICES ASSOCIATION aka
E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE
2403 S. Division, Suite C
GUTHRIE, OKLAHOMA**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Thursday, June 25, 2020 8:03 AM
DAVID B. HOOTEN County Clerk, Okla. Cnty.

AGENDA

Tuesday, June 30th, 2020 @ 5:30pm

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- 1. CALL TO ORDER & ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
(Regularly scheduled meeting held June 30th, 2020)**

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 June 25th, 2020.

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 June 29th, 2020, at the principal office of the E-School Virtual Charter Academy Board, located at 2403 S Division Suite C. Guthrie, Oklahoma.

- 3. (Action) Discussion and possible action regarding minutes of the May 4th, 2020 E-School Virtual Charter Academy Special 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

7. ADMINISTRATION

- A. (Action) Discussion & possible action regarding the approval of the Treasurer's report as of May 31, 2020.
- B. (Action) Discussion & possible action regarding the approval of an amendment to the 2019-2020 Board Adopted Operating Budget.
- C. (Action) Discussion & possible action regarding the approval of the Application for Approval of Temporary Appropriations for the Fiscal Year 2020-21.
- D. (Action) Discussion & possible action regarding the approval of a revision to ESVCA Attendance Policy #3040.
- E. (Action) Discussion & possible action regarding the appointment of Dennis Schulz as Treasurer of E-School Virtual Charter Academy for the 2020-2021 fiscal year.
- F. (Action) Discussion & possible action regarding the appointment of Vicki Biggs as Encumbrance Clerk of E-School Virtual Charter Academy for the 2020-2021 fiscal year.
- G. (Action) Discussion & possible action regarding the appointment of Vicki Biggs as Minutes Clerk of E-School Virtual Charter Academy for the 2020-2021 fiscal year.
- H. (Action) Discussion & possible action regarding a one-time waiver of the state assessment requirements for graduation in the 2019-2020 school year as stated in 70 O.S., Sec. 1210.508 and ESVCA Student Promotion and Graduation Policy #2020 due to suspension of all state assessments as a result of the Covid-19 pandemic.
- I. (Action) Discussion & possible action regarding the approval of the ESVCA 2019-2020 School Improvement Plan.

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.