

**SPECIAL MEETING OF  
VIRTUAL EDUCATION SERVICES ASSOCIATION aka  
E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE  
E-SCHOOL VIRTUAL CHARTER ACADEMY OFFICES  
2403 S. DIVISION STREET, STE. B  
GUTHRIE, OKLAHOMA**

**AGENDA**

**Monday, May 4th, 2020 @ 6:30pm**

- 1. CALL TO ORDER & ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT  
(Special meeting held May 4th, 2020)**

*This special 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 April 30th, 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 May 1st, 2020, 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 February 25th, 2020 E-School Virtual Charter Academy Regular 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 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.

## **6. Administration**

- A. Report regarding activities and progress during the current school year - Seth Robbins, Compliance and Information Officer
- B. (Action) Discussion & possible action regarding the approval of the Treasurer's report as of March 31, 2020.
- C. (Action) Discussion & possible action regarding approval of General Fund encumbrance numbers 9-10.
- D. (Action) Discussion & possible action regarding the approval of the Request for Approval of State Aid and/or Federal Funds for Schools, SA&I Form 307 in the amount of \$16,722.53
- E. (Action) Discussion & possible action regarding the approval of 2020-2021 ESVCA School Calendar.
- F. (Action) Discussion & possible action regarding the approval of a Contract for Audit of Public Schools for the 19-2020 school year with Putnam & Company, PLLC.
- G. (Action) Discussion & possible action regarding approval of the employment agreement between ESVCA, LLC and Robert Leroy Rainwater II authorizing Mr. Rainwater to serve as Superintendent for E-School Virtual Charter Academy for the 2020-2021 school year.
- H. (Action) Discussion & possible action regarding acceptance of the resignation of Richard Yurich from the Board of Governance of E-School Virtual Charter Academy effective immediately.
- I. (Action) Discussion & possible action regarding the appointment of Rodney Poplin to the Board of Governance of E-School Virtual Charter Academy effective immediately.
- J. (Action) Discussion & possible action regarding the adoption of ESVCA Policy #1080, Drug & Alcohol Free Schools

## **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.*