

**Regular Scheduled Meeting Of  
Virtual Education Services and Association aka  
E-School Virtual Charter Academy Board of Governance  
2403 South Division St., Suite B  
Guthrie, OK 73044**

**AGENDA**

**Tuesday, September 22nd, 2020**

This meeting is being conducted via videoconference, pursuant to the Open Meeting Act, as amended by Senate Bill 661. The site is located at 2403 South Division, Suite B, Guthrie, OK 73044. Each member will be appearing remotely via videoconference. Members of the public can attend the meeting at the physical site or can access remotely by contacting E-school Virtual Charter Academy in advance for specific details.

- 1. Call To Order & Roll Call**
  
- 2. Statement Of Compliance With The Open Meeting Act**  
(Regularly scheduled meeting held September 22, 2020)
  
- 3. (Action) Discussion and possible action regarding minutes of the September 8, 2020 E-school Virtual Charter Academy Board of Governance Special 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. SUPERINTENDENT'S REPORT**

## **7. ADMINISTRATION**

- A. Discussion & possible action regarding the Audit Engagement Letter by Putnam & Company, LLC.
- B. Discussion & possible action regarding the Statement of Financial Condition of ESVCA.
- C. Discussion & possible action regarding ESVCA enrollment process.

## **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**