

Minutes of the Regular Meeting of the

**Virtual Education Services Association
Aka E-School Charter Academy Board of Governance
BancFirst Meeting Room
202 W Oklahoma Avenue
Guthrie, OK**

December 17, 2019

The Virtual Education Services Association Aka E-School Virtual Charter Academy Board of Governance met in a regular scheduled session at 5:30 p.m. on Tuesday, December 17, 2019 in the meeting room at BancFirst at 202 W Oklahoma Avenue, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Monday, December 16, 2019 at the principal offices of E-School Virtual Charter Academy at 2403 S Division, Suite B, Guthrie, OK 73044.

Members of E-School Virtual Charter Academy Board of Governance present:

Eddie Lynn
Laverne Dowding
Richard Yurich

Members of E-School Virtual Charter Academy Board of Governance absent:

Mike Barcum
Danny Pickelsimer

Others in Attendance:

Seth Robbins, E-School Virtual Charter Academy Officer
Dennis Schulz, Head of School

Eldona Woodruff, Co-Head of School for Curriculum & Instruction
Vicki Biggs, Minutes Clerk
Jason Hirzel
Dr. Rebecca Wilkinson, Executive Director, Statewide Virtual Charter
School Board

1. CALL TO ORDER AND ROLL CALL

Mr. Lynn called the E-School Virtual Charter Academy Board of Governance regular meeting to order at 5:35 p.m. Roll was called and it was determined that a quorum was present.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

Mr. Lynn read the Statement of Compliance with the Oklahoma Open Meeting Act.

3. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES OF THE OCTOBER 29, 2019 E-SCHOOL VIRTUAL CHARTER ACADEMY REGULAR BOARD OF GOVERNANCE MEETING

Mr. Dowding made a motion to approve the October 29, 2019 minutes as drafted. Mr. Yurich seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Yurich	Yes

4. OPENING COMMENTS

Mr. Lynn welcomed everyone to the meeting.

5. PUBLIC COMMENT

There were no public comments.

6. ADMINISTRATION

- A.** Mr. Robbins, E-School Compliance officer spoke on current enrollment, end of 1st semester, and student progress.
- B.** Discussion and possible action regarding approval of the Treasurer's report as of November 30, 2019.

Mr. Lynn made a motion to approve to approve the Treasurer's report. Mr. Yurich seconded.
The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Yurich	Yes

- C.** Discussion and possible action regarding the approval of General Fund encumbrance numbers 3-5.

Mr. Yurich made a motion to approve General Fund encumbrances 3-5. Mr. Dowding seconded.
The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Yurich	Yes

- D.** Discussion and possible action regarding the approval of the revised ESVCA Board of Governance Policy #2020, Student Promotion and Graduation.

Mr. Dowding made a motion to approve the revised ESVCA Board of Governance Policy #2020, Student Promotion and Graduation. Mr. Yurich seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Yurich	Yes

- E.** Discussion and possible action regarding the approval of a consulting agreement with Schulz Consulting, LLC for administrative services as Head of School for the term January 1, 2020 to June 30, 2020.

Mr. Yurich made a motion to approve the consulting Agreement with Schulz Consulting, LLC for Administrative Services as Head of School for the term of January 1, 2020 to June 30, 2020. Mr. Dowding seconded. The motion passed with the following votes.

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Yurich	Yes

- F.** Discussion and possible action regarding the approval

of a consulting agreement with Eldona Woodruff for administrative services as Co-Head of School for the term January 1, 2020 to June 30, 2020.

Mr. Yurich made a motion to approve the consulting Agreement with Eldona Woodruff for Administrative Services as Co-Head of School for the term of January 1, 2020 to June 30, 2020. Mr. Lynn seconded. The motion passed with the following votes.

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Yurich	Yes

- G.** Discussion and possible action regarding the approval of a revision to ESVCA Admission and Enrollment Policy #3020 to temporarily reopen enrollment annually on a date to be determined based upon available instructional capacity.

Mr. Lynn made a motion to table the action regarding the ESVCA Admission and Enrollment Policy #3020 to temporarily reopen enrollment annually on a date to be determined based upon available instructional capacity. Mr. Yurich seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Yurich	Yes

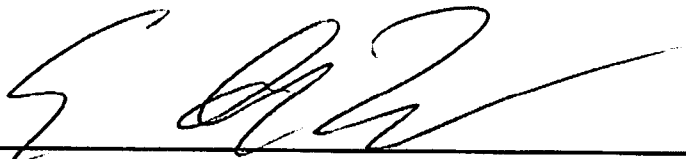
7. NEW BUSINESS

There was no new business.

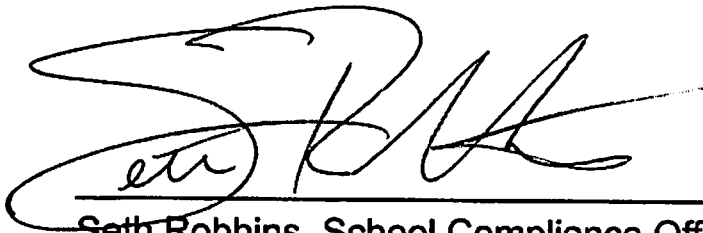
8. ADJOURNMENT

Mr. Yurich made a motion to adjourn. Mr. Dowding seconded. The motion passed with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Yurich	Yes



Eddie Lynn, Board President



Seth Robbins, School Compliance Officer

A handwritten signature in black ink, appearing to read "D. Pickelsimer". The signature is fluid and cursive, with a large initial "D" and a long, sweeping underline.

Danny Pickelsimer, Board Clerk