

**SPECIAL MEETING OF THE  
eSchool Virtual Charter Academy Board of Governance**

**Bancfirst Meeting Room  
202 W Oklahoma Ave  
Guthrie, OK**

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA  
Thursday, October 25, 2018 8:29 AM  
DAVID B. HOOTEN County Clerk, Okla. Cnty.

  
T. Wadler  
County Clerk

**AGENDA**

**Tuesday, October 30th, 2018 @ 5:30pm**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Special Meeting Called For October 30th, 2018)

*This special meeting of the eSchool Virtual Charter Academy Board of Governance 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 25<sup>th</sup>, 2018.*

*Notice of this meeting was also given at least twenty-four (48) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting by 2:00pm on October 29th, 2018, at the principal office of the eSchool Virtual Charter Academy Board of Governance, located at 2403 S. Division Ste. A Guthrie, OK.*

- 3. OPENING COMMENTS** – School Compliance Officer, Seth Robbins  
Board President, Eddie Lynn
- 4. PUBLIC COMMENT**

The Statewide Virtual Charter School 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 SVCSB or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against SVCSB employees; (5) disciplinary action, suspension or termination of an SVCSB 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. The individual signing in must select one of the two public comment periods on the agenda to participate in. 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 Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

## 7. ADMINISTRATION

- (Action) a. Discussion and possible action regarding the contract between the State Virtual Charter School Board and eSchool Virtual Charter Academy represented by Dr. Rebecca Wilkinson, SVCSB Superintendent
- (Action) b. Discussion and possible action regarding the eSchool Virtual Charter Academy Organizational Design
- (Action) c. Discussion and possible action regarding the eSchool Virtual Charter Academy Board Meeting Schedule
- (Action) d. Discussion and possible action regarding the eSchool Virtual Charter Academy Head of School/Superintendent job description
- (Action) e. Discussion and possible action regarding the eSchool Virtual Charter Academy By-Laws
- (Action) f. Discussion and possible action regarding the eSchool Virtual Charter Academy School Board Protocols
- (Action) g. Discussion and possible action regarding the eSchool Virtual Charter Academy School Board Meeting agenda format
- (Action) h. Discussion and possible action regarding the eSchool Virtual Charter Academy School Board Meeting minutes format
- (Action) i. Discussion and possible action regarding the eSchool Virtual Charter Academy School Board Open Meeting Protocols

## 8. NEW BUSINESS

Discussion and 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.*