

**REGULAR MEETING OF
VIRTUAL EDUCATION SERVICES ASSOCIATION aka
E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE
E-school Virtual Charter Academy Building
2403 South Division St.
GUTHRIE, OKLAHOMA
Mike Barcum will be attending via teleconference from 6005 Morning
Dove, Edmond, OK 405-630-5185**

AGENDA

Tuesday, January 12, 2021 @ 6:00pm

- 1. CALL TO ORDER & ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
(Regularly scheduled meeting held January 12, 2021)**

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 Secretary of State on January 8, 2021.

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 January 8, 2021, 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 on minutes of the December 15, 2020 E-School Virtual Charter Academy 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 ESVCA or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against ESVCA employees; (5) disciplinary action, suspension or termination of an ESVCA 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

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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. Head of School Report

7. ADMINISTRATION

- A. Discussion and possible action regarding the approval of the Treasurer's report through December 31, 2020.
- B. Discussion and possible action regarding the school calendar for the 2021-2022 school year.
- C. Discussion and possible action regarding the approval of AIDS prevention education program offered to all 5th, 7th, and 10th graders at ESVCA.

8. NEW BUSINESS

Discussion & possible action of any item that could not have been known or reasonable Foreseen prior to time of posting agenda (As defined in Oklahoma Statutes Title 25,

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.