

**SPECIAL 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
Dallas Wheeler will be attending via teleconference from 6 NE 63rd St Ste
240, Oklahoma City, OK 405-848-1099**

AGENDA

Tuesday, April 27, 2021 @ 6:00pm

- 1. CALL TO ORDER & ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
(SPECIAL meeting held April 27, 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 April 22, 2021.

Notice of this meeting was also given at least forty-eight (48) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting by 2:00pm on April 22, 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 April 13, 2021 E-School Virtual Charter Academy Board Of Governance Meeting**
- 4. OPENING COMMENTS - President, Rodney Poplin**
- 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

ESVCA BOARD MEETING AGENDA

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. Presentation of the 2019-2020 annual independent audit report by Putnam & Company, PLLC
- B. Discussion and possible action to approve the 2019-2020 annual independent audit report as prepared by Putnam & Company, PLLC
- C. Discussion and possible action regarding approval of a Request for Approval of State and/or Federal Funds for Schools, Form S.A.&I. 307, in the amount of \$1,399,303.43 for the 2020-2021 General Fund
- D. Discussion and possible action regarding the approval of general fund encumbrance number 7.
- E. Discussion and possible action regarding appointment of Ben Hardin as board member to replace Mike Barcum.

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, 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.