

**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
Anthony Bevers will be attending via teleconference from 5501 S. Shields
Blvd. Oklahoma City, OK 73129 405-400-8930**

AGENDA

Tuesday, February 9, 2021 @ 6:00pm

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

RECEIVED

By Treasa Wooliver at 12:30 pm, Feb 05, 2021

DAVID B. HOOTEN County Clerk, Okla. Cnty.

T. Wooliver Deputy

- 1. CALL TO ORDER & ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**
(Regularly scheduled meeting held February 9, 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 County Clerk on February 5, 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 February 5, 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
January 28, 2021 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

ESVCA BOARD MEETING AGENDA

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. Head of School Report

7. ADMINISTRATION

- A. Discussion and possible action regarding the approval of the Treasurer's report through January 31, 2021.
- B. Discussion and possible action to accept the resignation of Danny Pickelsimer as Board Clerk.
- C. Discussion and possible action to accept the resignation of Eddie Lynn as Board President.
- D. Discussion and possible action to appoint Anthony Bevers as a board member.
- E. Recommendation, consideration and vote on reorganization of the Board including:
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Board Clerk

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, 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.