

Minutes of the Regular Meeting of the

**VIRTUAL EDUCATION SERVICES ASSOCIATION aka
eSCHOOL VIRTUAL CHARTER ACADEMY
eSchool Virtual Charter Academy Offices
2403 South Division St. Suite B
GUTHRIE, OKLAHOMA**

Tuesday, April 12, 2022 at 6:00pm

Education Services Association AKA eSchool Virtual Charter Academy Board of Governance met in a regular meeting at 6:00 on Tuesday, April 12 at the eSchool Virtual Charter Academy offices located at 2403 S. Division, Suite B, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Friday, April 8 at the principal offices of eSchool Virtual Charter Academy 2403 S. Division, Suite B, Guthrie, OK.

Board Members Present: Rodney Poplin, Diane Vaughan,
Ben Hardin

Board Members Virtual: Kristin Montarella

Board Members Absent: Anthony Bevers

Others Present: Robbie Rainwater
Allison Young
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk

Others Virtual: Eric Hudson

The meeting was called to order by President Poplin at 6:00 p.m.

Members Rodney Poplin, Diane Vaughan, Ben Hardin, and Kristin Montarella (virtual) were present for roll call.

A quorum was established.

President Poplin read the Statement of Compliance with the Opening Meeting Act and the School Mission.

Mr. Poplin made a motion to approve the minutes of the March 8, 2022 regular meeting. Mrs. Vaughan seconded.

The motion carried 4 ayes, 0 naves.

President Poplin welcomed everyone.
There were no public comments.

Mrs. Young gave the Head of School report and stated that the ADM (average daily membership) of students is currently at 447.5. The transfer capacity for the month had been updated and posted to the website. High School students had a 100% attendance rate for state testing. Elementary and Middle School students' state testing will begin April 20. Mrs. Young also reported that they started using Talent Ed to post job listings and track applications. Eschool will participate in the 89er Parade in Guthrie on April 23. New student enrollment and the annual update enrollment for existing students is planned to launch April 22.

Mr. Rainwater gave the Sooner State Charter Management, LLC. report and passed out the Ipads and keyboards for the board members to use. He reminded them to set them up using their school email addresses. Mr. Rainwater reported that they continue to work on advertising for next year. The logo decal was placed on the school vehicle. He also shared that there is some restructuring with the staff for the next school year. Mrs. Young will transition to the head of school position and Mr. Rainwater will transition to the management company, this opens a principal position.

Mr. Poplin made a motion to approve the Treasurer's report through March 31, 2022. Mr. Hardin seconded.

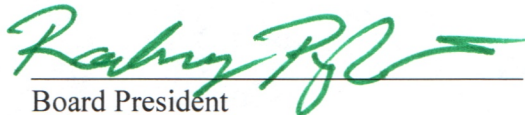
The motion carried with 4 ayes, 0 naves.

Mrs. Vaughn made a motion to approve the attached application for temporary appropriations for the fiscal year 2022-2023. Mr. Hardin seconded.

The motion carried with 4 ayes, 0 naves.

Mr. Hardin made a motion to adjourn. Mr. Poplin seconded.

The motion carried with 4 ayes, 0 naves.


Board President


Board Clerk