

Minutes of the Regular Meeting of the

**EDUCATION SERVICES ASSOCIATION  
AKA E-SCHOOL VIRTUAL  
E-SCHOOL VIRTUAL CHARTER ACADEMY OFFICES  
2403 S. DIVISION STREET, SUITE B  
GUTHRIE, OK**

**APRIL 13, 2021**

The Virtual Education Services Association AKA E-School Virtual Academy Board of Governance met in a Regular Meeting at 6:00 p.m. on Tuesday April 13, 2021 at the E-School 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 9, 2021 at the principal offices of E-School Virtual Charter Academy, 2403 S. Division, Suite B Guthrie, OK.

Members of the E-School Virtual Academy Board of Governance

Present:

Rodney Poplin      Laverne Dowding      Anthony Bevers  
Dallas Wheeler

Members of the E-School Virtual Academy Board of Governance

Absent:

Mike Barcum

Others in Attendance:

Robbie Rainwater, Head of School  
Dennis Schulz, CFO, Treasurer  
Vicki Biggs, Minutes Clerk  
Virtual - Skylar Lusmi, Compliance Officer, Statewide Virtual  
Charter School Board

**1. CALL TO ORDER & ROLL CALL**

Mr. Poplin called the meeting to order at 6:03 p.m.. and it was Determined that a quorum was present.

**2. STATEMENT OF COMPLIANCE**

Mr. Poplin read the Statement of Compliance

**3. DISCUSSION AND POSSIBLE ACTION REGARDING THE MINUTES OF THE MARCH 15, 2021 REGULAR MEETING OF THE E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE.**

Mr. Wheeler made the motion to approve the minutes of The March 15, 2021 regular meeting. Mr. Bevers seconded The motion carried with the following votes:

|            |     |             |     |
|------------|-----|-------------|-----|
| Mr. Poplin | Yes | Mr. Dowding | Yes |
| Mr. Bevers | Yes | Mr. Wheeler | Yes |

**4. OPENING COMMENTS**

Mr. Poplin welcomed everyone.

**5. PUBLIC COMMENTS**

There were no public comments.

**6. HEAD OF SCHOOL REPORT**

Mr. Rainwater stated the testing had begun and the students attendance was better than expected. He also stated that they were working on some contract changes.

Mr. Schulz informed the board that the auditing firm was unable to attend the meeting and give the audit report due to illness of the one doing our audit. The owner is working on getting it completed. He let the board know that there would need to be a special meeting to approve the audit before April 30, 2021.

## **7. ADMINISTRATION**

### **a. Discussion and possible action regarding the approval of the Treasurer's report through March 31, 2021.**

Mr. Dowding made a motion to approve the Treasurer's report through March 31 2021. Mr. Wheeler seconded.

The motion passed with the following votes:

|            |     |             |     |
|------------|-----|-------------|-----|
| Mr. Poplin | Yes | Mr. Dowding | Yes |
| Mr. Bevers | Yes | Mr. Wheeler | Yes |

### **b. Discussion and possible action regarding the approval of Encumbrance numbers 5 & 6.**

Mr. Bevers made a motion to approve the encumbrance numbers 5 & 6. Mr. Dowding seconded. The motion passed with the following votes.

|            |     |             |     |
|------------|-----|-------------|-----|
| Mr. Poplin | Yes | Mr. Dowding | Yes |
| Mr. Bevers | Yes | Mr. Wheeler | Yes |

### **c. Discussion and possible action to accept the resignation of Mike Barcum as board member effective March 29, 2021.**

Mr. Wheeler made a motion to accept the resignation of Mike Barcum as board member effective March 29, 2021. Mr. Bevers seconded. The motion passed with the following votes:

|            |     |             |     |
|------------|-----|-------------|-----|
| Mr. Poplin | Yes | Mr. Dowding | Yes |
| Mr. Bevers | Yes | Mr. Wheeler | Yes |

**d. Discussion and possible action regarding Spring Break date change to the 2021-2022 school calendar to move the dates from the week of March 21-25 to March 14-18.**

Mr. Dowding made a motion to approve the change in dates for Spring Break 2021-2022 calendar from March 21-25 to March 14-18. Mr. Poplin seconded. The motion passed with the following votes:

|            |     |             |     |
|------------|-----|-------------|-----|
| Mr. Poplin | Yes | Mr. Dowding | Yes |
| Mr. Bevers | Yes | Mr. Wheeler | Yes |

**8. NEW BUSINESS**

**Discussion and possible action on any item that could not have been known or reasonably foreseen prior to time of a\$ Posting the agenda(As defined in Oklahoma Statutes Title 23, 311(A)(9).**

**Discussion and possible action to declare an emergency and allow the Superintendent to initiate the expenditure of district funds that shall be exempt from the solicitation of competitive bids for the one time purchase of \$400,000.00 in technology equipment.**

Mr. Wheeler made a motion to approve the declaration of emergency and allow the Superintendent to initiate the district funds that shall be exempt from the solicitation oh competitive bids for the one time purchase of \$400,000.00 in technology equipment. Mr. Bevers seconded. The motion passed with the following votes:

|            |     |             |     |
|------------|-----|-------------|-----|
| Mr. Poplin | Yes | Mr. Dowdin  | Yes |
| Mr. Bevers | Yes | Mr. Wheeler | Yes |

**9. ADJOURNMENT**

Mr. Dowding made a motion to adjourn. Mr. Bevers seconded.  
The motion passed with the following votes:

|            |     |             |     |
|------------|-----|-------------|-----|
| Mr. Poplin | Yes | Mr. Dowding | Yes |
| Mr. Bevers | Yes | Mr. Wheeler | Yes |

  
Board President

  
Board Clerk