

Minutes of the Special Meeting of the

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

DECEMBER 28, 2021

The Virtual Education Services Association AKA E-School Virtual Academy Board of Governance met in a special meeting at 6:00 p.m. on Tuesday December 28, 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 December 22, 2021 at the principal offices of E-School Virtual Charter Academy 2403 S. Division, Suite B, Guthrie, OK.

Board Members Present:

Rodney Poplin, Virtual
Diane Vaughn and Ben Hardin

Board Members Absent:

Anthony Bevers

Others Present:

Robbie Rainwater, Head of School
Vicki Biggs, Minutes Clerk
Sarah Dablemont, Minutes Clerk
Elect

Virtual Attendance:

Jason Hirzel
Skylar Lusmi, Compliance Officer
Statewide Virtual Charter
School Board

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

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

Mr. Poplin made a motion to approve the minutes of the December 14, 2021 regular meeting. Mr. Hardin seconded.

The motion carried 3 ayes, 0 nays.

President Poplin welcomed everyone and thanked them for coming on such short notice.

There were no Public Comments.

Mr. Rainwater stated he had nothing new and the reason for the special Meeting was due to Senate Bill No. 783 and the forms needing to be to The State Department by January 1, 2022.

Mr. Rainwater informed the Board that the name of the Management Company was changing and they were working on getting everything finalized.

Mr. Poplin made a motion to approve Sarah Dablemont as Encumbrance Clerk for the remainder of 2021-2022. Mrs. Vaughn seconded.

The motion carried 3 ayes, 0 nays.

Mrs. Vaughn made a motion to approve Sarah Dablemont as Minutes Clerk for the remainder of 2021-2022. Mr. Hardin seconded.

The motion carried 3 ayes, 0 nays.

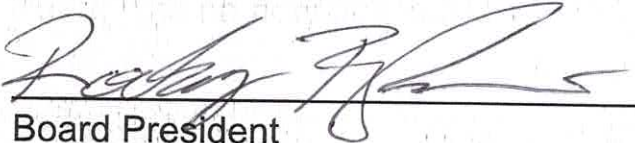
Mr. Poplin made a motion to approve New Student Transfer policy to be in compliance with Senate Bill No. 783. Mrs. Vaughn seconded.


The motion carried 3 ayes, 0 nays.

There was no new business.

Mrs. Vaughn made a motion to adjourn. Mr. Poplin seconded.

The motion carried 3 ayes, 0 nays.


Board President


Board Clerk