

**Minutes of the Special Meeting of the**  
**EDUCATION SERVICES ASSOCIATION**  
**AKA E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF**  
**GOVERNANCE**  
**E-SCHOOL VIRTUAL CHARTER ACADEMY OFFICES**  
**2403 S. DIVISION STREET, SUITE B**  
**GUTHRIE, OK**

**JANUARY 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 Thursday, January 28, 2021 at the E-School Virtual Charter Academy offices located at 2403 South Division, Suite B, Guthrie, OK The final agenda was posted by 2:00 p.m. on Tuesday, January 26, 2021 at the principal offices of E-School Virtual Charter at the principal offices of E-School Virtual Charter Academy, 2403 S. Division, Suite B, Guthrie, OK.**

**Members of the E-School Virtual Charter Academy Board of Governance Present:**

**Eddie Lynn                      Laverne Dowding                      Rodney  
Poplin  
Virtual - Mike Barcum**

**Members of the E-School Virtual Charter Academy Board of Governance Absent:**

**Danny Pickelsimer**

**Others in Attendance:**

**Robbie Rainwater, Head of School  
Dennis Schulz, CFO, Treasurer  
Vicki Biggs, Minutes Clerk**

**Jason Hirzel**

**1. CALL TO ORDER**

Mr. Lynn called the E-School Virtual Charter Academy Board of Governance Special Meeting to order at 6:00 p.m. and it was Determined that a quorum was present.

**2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT**

**3. DISCUSSION AND POSSIBLE ACTION REGARDING THE MINUTES OF THE JANUARY 12, 2021 E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE REGULAR MEETING.**

Mr. Dowding made a motion to approve the minutes of the January 12, 2021 Regular Meeting. Mr. Poplin seconded.

The Motion carried with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Poplin	Yes	Mr. Barcum	Yes

**4. OPENING COMMENTS**

There were no opening comments

**5. PUBLIC COMMENTS**

There were no public comments.

**6. HEAD OF SCHOOL REPORT**

Mr. Rainwater said there was not much new to report. He did state the 2nd semester began on Monday.

## 7. ADMINISTRATION

- A. Discussion and possible action regarding the approval of State and/or Federal Funds for Schools, Form S.A. & I. 307 In the amount of \$4,441,745.43 for the 2020-2021 General Fund.

Mr. Poplin made a motion to approve the State and/ Federal Funds for Schools, Form S.A. & I. 307 in the amount of \$4,441,745.43 for the 2020-2021 GF.

Mr. Dowding seconded, The motion passed with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Poplin	Yes	Mr. Barcum	Yes

- B. Discussion and possible action regarding the approval of 2020-2021 General Fund encumbrance number 3 in the amount of \$3,000,000.00.

Mr. Dowding made a motion to approve the General Fund encumbrance #3 for \$3,000,000.00. Mr. Barcum seconded. The motion passed with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Poplin	Yes	Mr. Barcum	Yes

## 8. NEW BUSINESS

Discussion and possible action regarding the approval of 2020-2021 General Fund encumbrance number 4 in the amount of \$4,494.35.

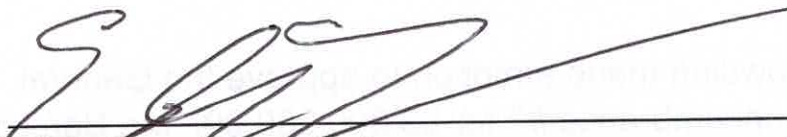
Mr. Barcum made a motion to approve encumbrance #4 in the 2020-2021 General Fund in the amount of \$4,494.35. Mr. Lynn seconded. The motion passed with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Poplin	Yes	Mr. Barcum	Yes

## 9. ADJOURNMENT


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

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Poplin	Yes	Mr. Barcum	Yes



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Eddie Lynn, President



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Danny Pickelsimer, Clerk