

**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**

**OCTOBER 13, 2020**

The Virtual Education Services Association Aka E-School Virtual Charter Academy Board of Governance met in a Special meeting at 7:30 p.m. on Tuesday, October 13, 2020 via video conference. The E-School Virtual Charter Academy offices are located At 2403 S. Division, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Friday, October 9, 2020 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

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

Mike Barcum  
Danny Pickelsimer

Others in attendance:

Robbie Rainwater, Head of School  
Phil Nichols, Founder  
Jason Hirzel, Founder  
Dennis Schulz, CFO, Treasurer

Vicki Biggs, Minutes Clerk

**1. CALL TO ORDER AND ROLL CALL**

Mr. Lynn called the E-School Virtual Charter Academy Board of Governance Special meeting to order at 7:34. Roll was called 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 MINUTES OF THE SEPTEMBER 22, 2020 E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE SPECIAL MEETING.**

Mr. Dowding made the motion to approve the minutes of the September 22, 2020 Special Meeting. Mr. Lynn seconded. The motion passed with the following votes:

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

**4. OPENING COMMENTS**

Mr. Lynn thanked all the staff for all of their support.

**5. PUBLIC COMMENTS**

There were two public comments.

**6. SUPERINTENDENT'S REPORT**

Mr. Rainwater informed the Board Members about the survey to parents of 8th grade students asking about the ACT or SAT preference. Due to no response it was decided the E-School Virtual Charter Academy would be giving the ACT.

## 7. ADMINISTRATION

- A. Discussion and possible action to approve the Treasurer's report ending September 30, 2020

Mr. Poplin made a motion to accept the Treasurer's report ending September 30, 2020. Mr. Dowding seconded. The motion passed with the following votes:

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

- B. Discussion and possible action to approve the changes to the E-School Virtual Academy 2020-2021 Student Handbook.

Mr. Lynn made a motion to approve the changes to the E-School Virtual Academy 2020-2021 Student Handbook. Mr. Poplin seconded. The motion passed with the following votes:

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

- C. Discussion and possible action to approve the changes to the E-School Virtual Academy 2020-2021 Faculty Handbook.

Mr. Dowding made a motion to approve the changes to the E-School Virtual Academy 2020-2021 Faculty Handbook. Mr. Lynn seconded. The motion passed with the following votes.

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

## 8. NEW BUSINESS

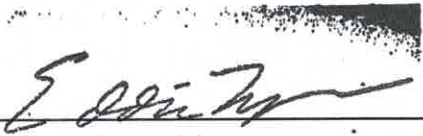
There was no new business.

## 9. ADJOURNMENT

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

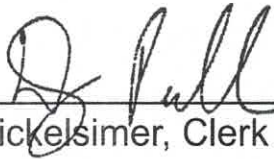
The motion passed with the following votes:

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



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Eddie Lynn, President



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Danny Pickelsimer, Clerk