

Minutes of the Regular 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**

**FEBRUARY 9, 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 February 9, 2021 at the E-School Virtual Charter Academy Offices located at 2403 S. Division St., Suite B, Guthrie, OK. The final Agenda was posted by 2:00 p.m. on Friday February 5, 2021 at the principal offices of E-School Virtual Charter Academy, 2403 S. Division Street, 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  
Virtual - Anthony Bevers

**1. CALL TO ORDER**

Mr. Lynn called the 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 28, 2021 SPECIAL MEETING OF THE E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE.**

Mr. Poplin made a motion to approve the minutes of the January 28, 2021 Special Meeting. Mr. Dowding seconded. The motion passed with the following votes:

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

**4. OPENING COMMENTS**

Mr. Lynn thanked the board for their support and stated it has been a pleasure serving on the Board.

**5. PUBLIC COMMENTS**

There were no comments

**6. HEAD OF SCHOOL REPORT**

Mr. Rainwater stated that the second semester was off and running and they were in the middle of getting prepared for the State Testing. He also informed the board that the students were required to take the State Testing but they would not be held accountable.

**7. ADMINISTRATION**

- A.** Discussion and possible action regarding the approval of The Treasurer's report through January 31, 2021.

Mr. Dowding made a motion to approve the Treasurer's report through January 31, 2021.

Mr. Lynn seconded the motion. The motion passed with the following votes:

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

- B.** Discussion and possible action to accept the resignation of Danny Pickelsimer as Board Clerk.

Mr. Lynn made a motion to accept the resignation of Danny Pickelsimer from the E-School Virtual Charter Academy Board of Governance and Board Clerk.

Mr. Poplin seconded. The motion passed with the following votes:

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

- C.** Discussion and possible action to accept the resignation of Eddie Lynn as Board President.

Mr. Dowding made a motion to accept the resignation of Eddie Lynn from the E-School Virtual Charter Academy Board of Governance and Board President. Mr. Barcum seconded. The motion passed with the following votes:

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

- D.** Discussion and possible action to appoint Anthony Bevers as a board member.

Mr. Dowding made a motion to appoint Anthony

Beverly as a board member. Mr. Lynn seconded.

The motion passed with the following votes:

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

**E.** Recommendation, consideration and vote on reorganization of the board including:

Election of President

Election of Vice President

Election of Board Clerk

Mr. Lynn made a motion to table until the next meeting. Mr. Dowding seconded. The motion passed with the following votes:

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

**8. NEW BUSINESS**

There was no new business.

**9. ADJOURNMENT**

Mr. Poplin made a 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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President

  
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Board Clerk