

Minutes of the Special Meeting of the

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

JUNE 29, 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 June 29, 2021 at the E-School Virtual Charter Academy offices located at 2403 S. Division, Suite B, Guthrie, OK. The final agenda was posted by 4:00 p.m. on Friday June 25, 2021 at the principal offices of E-School Virtual Charter Academy, 2403 S. Division, Suite B, Guthrie, OK.

Board Members Present:	Rodney Poplin, Ben Hardin Dallas Wheeler - Virtual
Board Members Absent:	Anthony Bevers
Others Present:	Robbie Rainwater, Head of Schools Dennis Schulz, CFO/Treasurer Vicki Biggs, Minutes Clerk Jason Hirzel

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

Members Rodney Poplin, Ben Hardin and Dallas Wheeler were present for roll call.

A quorum was established.

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

Mr. Poplin made a motion to approve the minutes form of the June 15, 2021 Meeting. Mr. Hardin seconded.

The motion carried 3 ayes and 0 nays

Mr. Poplin thanked everyone for coming on such a short notice.

There were no public comments.

Mr. Poplin made a motion to approve encumbrance #7-12. Mr. Hardin seconded.

The motion carried 3 ayes and 0 nays

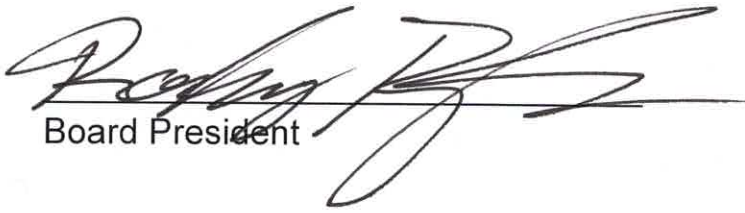
Mr. Poplin made a motion to approve the change orders. Mr. Hardin seconded.

The motion carried 3 ayes and 0 nays

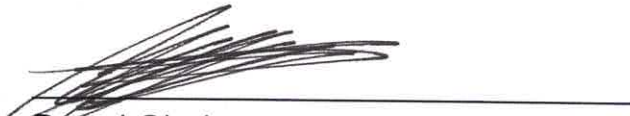
There was no new business.

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

The motion carried 3 ayes and 0 nays



Board President



Board Clerk