

Minutes of the Regular Meeting of the

**VIRTUAL EDUCATION SERVICES ASSOCIATION aka
eSCHOOL VIRTUAL CHARTER ACADEMY
eSchool Virtual Charter Academy Offices
2403 South Division St. Suite B
GUTHRIE, OKLAHOMA**

Tuesday, March 8, 2022 at 6:00pm

Education Services Association AKA eSchool Virtual Charter Academy Board of Governance met in a regular meeting at 6:00 on Tuesday, March 8 at the eSchool Virtual Charter Academy offices located at 2403 S. Division, Suite B, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Friday, March 4 at the principal offices of eSchool Virtual Charter Academy 2403 S. Division, Suite B, Guthrie, OK.

Board Members Present:	Rodney Poplin, Diane Vaughan, Ben Hardin, Kristin Montarella
Board Members Absent:	Anthony Bevers
Others Present:	Robbie Rainwater, Head of School Dennis Schulz, CFO/Treasurer Sarah Dablemont, Minutes Clerk Eric Hudson, Makenna Montarella
Others Virtual:	Skylar Lusnia, Compliance Officer, Statewide Virtual Charter School Board

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

Members Rodney Poplin, Diane Vaughan, Ben Hardin, and Kristin Montarella 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 of the February 8, 2022 regular meeting. Mrs. Vaughan seconded.

The motion carried 4 ayes, 0 nays.

President Poplin welcomed everyone.

There were no public comments.

Mr. Rainwater gave the Head of School report and stated that the ADM (average daily membership) of students is currently at 469.1 with the FQSR being 588. This means the school is retaining about 80% of their students. Mr. Rainwater shared that he is continuing to pursue partnerships with multiple colleges and has met with UCO, Northwestern, and Northeastern. He stated that he is meeting for spring accreditation, a bilingual audit, and a gifted and talented audit on March 11.

Mr. Rainwater also gave the Sooner State Charter Management, LLC. report and said that he has an upcoming meeting to continue discussions on the new school website pertaining specifically to marketing and how the website will reflect the school's charter statement.

Mr. Poplin made a motion to approve the Treasurer's report through February 28, 2022. Mrs. Montarella seconded.

The motion carried with 4 ayes, 0 nays.

Mrs. Vaughn made a motion to approve the 2021-2022 Gifted and Talented Advisory Committee. Mr. Hardin seconded.


The motion carried with 4 ayes, 0 nays.

Mrs. Vaughn made a motion to approve the 2021-2022 audit contract and engagement letter with Bledsoe, Hewett & Gullekson. Mr. Poplin seconded.

The motion carried with 4 ayes, 0 nays.

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

The motion carried with 4 ayes, 0 nays.


Board President


Board Clerk