

Minutes of the Regular Meeting of the

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

MAY 11, 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 May 11, 2021 at the E-School 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 May 7, 2021 at the principal offices of E-School Virtual Charter Academy, 2403 S. Division Suite B, Guthrie, OK.

Board Members Present: Rodney Poplin, Laverne Dowding,
Anthony Bevers, and Dallas Wheeler

Others Present: Robbie Rainwater, Head of School
Dennis Schulz, CFO/Treasurer
Vicki Biggs, Minutes Clerk
Ben Hardin, Board Member Elect
Skylar Lusmi, Compliance Officer,
Statewide Virtual Charter School
Board

Jason Hirzel
Jeff White
Richard Yurich - Virtual
Traci Bryant-Riches - Virtual

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

Members Rodney Poplin, Laverne Dowding, Anthony Bevers and Dallas Wheeler were present for roll call.

A quorum was established

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

Mr. Wheeler made a motion to approve the Agenda and was seconded by Mr. Bevers.

The motion carried with 4 ayes and 0 nays.

Mr. Bevers made a motion to approve the Minutes and was seconded by Mr. Wheeler.

The motion carried with 4 ayes and 0 nays.

President Poplin welcomed everyone to the meeting.

Mr. Hardin was sworn in as a Board Member.

President Poplin stated there were no Public Comments.

Mr. Rainwater gave a report on enrollment numbers and spoke on the testing and stated he was pleased with the number of students showing up to take the test.

Mr. Wheeler made a motion to approve the April Financial Report and Mr. Bevers seconded.

The motion carried with 5 ayes and 0 nays.

Traci Bryant-Riches went over the First Reading of the Bylaws Amendment.

The motion to Approve a Board Treasurer was Tabled.

Mr. Bevers made a motion to Ratify the vote taken at the April 13, 2021 meeting and Mr. Wheeler seconded.

The motion carried with 5 ayes and 0 nays.

President Poplin called for a proposed executive session for the purpose of discussing contracts.

Mr. Wheeler made a motion to go into executive session and Mr. Bevers seconded.

The motion carried with 5 ayes and 0 nays.

President acknowledged the board's return to executive session.

Mr. Wheeler made a motion to return from executive session and Mr. Bevers seconded.

The motion carried with 5 ayes and 0 nays.

Mr. Wheeler made a motion to approve a lease agreement Territory Farms, LLC and VESA for E-School office and Technology storage and Mr. Bevers seconded.

The motion carried with 5 ayes and 0 nays.

Mr. Dowding made a motion to approve a lease with Diversified Properties LLC and VESA for E-School Instructional and Administrative Offices and Mr. Bevers seconded.

The motion carried with 5 ayes and 0 nays,

President Poplin stated there was no new business.

Mr. Wheeler made a motion to have a special board meeting on Tuesday, May 25, 2021 at 6:00 p.m. and Mr. Bevers seconded.

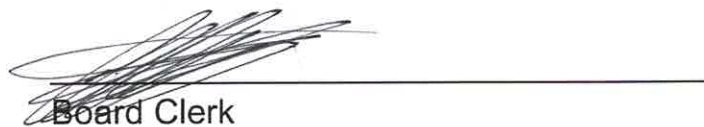
The motion carried with 5 ayes and 0 nays.

Mr. Dowding made a motion to adjourn and Mr. Bevers seconded.

The motion carried with 5 ayes and 0 nays.



President



Board Clerk