

Minutes of the Special Board Meeting of the

**Virtual Education Services Association
Aka E=School CHarter Academy Board of Governance
E-School Vlrtual Academy Offices
2403 S. Division Street, Suite B
Guthrie, OK**

September 8, 2020

The Virtual Education Services Association, AKS E-School Virtual Charter Academy Board of Governance met in a special meeting at 6:00 p.m. on Tuesday September 8, 2020 via video conference. The offices are located at 2403 S. Division Street, Suite B, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Friday September 4, 2020 at the principal offices of E-School Virtual Charter Academy, 2403 S. Division Street, Suite B, Guthrie, OK.

Members of the E-School Vlrtual Charter Academy Board of Governance present:

Eddie Lynn
Rodney Poplin
Mike Barcum

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

Laverne Dowding
Danny Pickelsimer

Others in Attendance:

Robbie Rainwater, Head of School
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 6:00 p.m. Roll Call Determined that a quorum was present.

2. DISCUSSION AND POSSIBLE ACTION REGARDING THE MINUTES OF THE AUGUST 25, 2020 E-SCHOOL VIRTUAL ACADEMY BOARD OF GOVERNANCE MEETING.

Mr. Barcum made a motion to approve the minutes as Drafted. Mr. Lynn seconded. The motion carried with the following votes:

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

3. Administration

A. Discussion and possible action regarding an end date of E-School Virtual Charter Academy enrollment.

Mr. Lynn made a motion to approve the end date of April 8, 2020 at midnight with a 1300 student enrollment max. Mr. Poplin seconded. The motion carried with the following votes:

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

4. ADJOURNMENT

Mr. Lynn made a motion to adjourn. Mr. Poplin seconded. The motion carried with the following votes:

Mr. Lynn	Yes	Mr. Poplin	Yes	Mr. Barcum	Yes
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Eddie Lynn, Board President

9/22/2020
Date



Danny Pickelsimer, Board Clerk

9/22/2020
Date