

Minutes of the Special 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**

Monday, May 09, 2022 at 6:00pm

Education Services Association AKA eSchool Virtual Charter Academy Board of Governance met in a special meeting at 6:00 on Monday, May 9 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 Thursday, May 5 at the principal offices of eSchool Virtual Charter Academy 2403 S. Division, Suite B, Guthrie, OK.

Board Members Present: Rodney Poplin, Diane Vaughan,
Kristin Montarella

Others Present: Robbie Rainwater
Allison Young
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk
Rebecca Wilkerson, Executive director of SVCSB,
Makenna Montarella

Others Virtual: Skylar Lusnia, Compliance Officer of SVCSB

The meeting was called to order by President Poplin at 6:07 p.m.

Members Rodney Poplin, Diane Vaughan, 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.

Mrs. Vaughan made a motion to approve the minutes of the April 12, 2022 regular meeting. Mrs. Montarella seconded.

The motion carried 3 ayes, 0 nays.

President Poplin welcomed everyone.
There were no public comments.

Mrs. Young gave the Head of School report and stated that the ADM (average daily membership) of students is currently at 427.9. She shared that online registration for next year has begun and is going well. Current parents are guided through an annual update and new parents are being sent a special link. The estimated launch date of the school's new website is Monday, May 16. Highschool graduation is on May 21, at 2:00pm. The current participation rate for the student testing is 95% or higher. The school continues working on partnership with colleges and universities for dual credit classes. She also shared that the TalentED app has been working well and they are hoping to have recommendations for open positions by the end of the month.

Mr. Rainwater gave the Sooner State Charter Management, LLC. report and stated that they have been working on updating the managerial agreement for next year. He is planning to mark the changes in red and will send it out to the board members sometime next week to review before the next board meeting.

Mr. Poplin made a motion to approve the Treasurer's report through April 30, 2022. Mrs. Vaughan seconded.

The motion carried with 3 ayes, 0 naves.

Mrs. Vaughn made a motion to approve the encumbrance #11 increase to \$168,519.34. Mrs. Montarella seconded.

The motion carried with 3 ayes, 0 naves.

Mrs. Vaughn made a motion to approve the encumbrance #21 increase to \$70,000. Mr. Poplin seconded.

The motion carried with 3 ayes, 0 naves.

Mrs. Vaughn made a motion to approve the encumbrance #23 increase to \$6,748.01. Mrs. Montarella seconded.

The motion carried with 3 ayes, 0 naves.

Mr. Poplin made a motion to accept the resignation of Ben Hardin from the Virtual Education Services Association Board of Governance. Mrs. Vaughan seconded.

The motion carried with 3 ayes, 0 naves.

Mrs. Vaughn made a motion to accept the resignation of Anthony Bevers from the Virtual Education Services Association Board of Governance. Mrs. Montarella seconded.

The motion carried with 3 ayes, 0 naves.

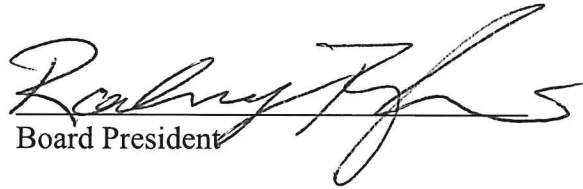
Mr. Poplin nominated Kristin Montarella to become the board clerk of the Virtual Education Services Association Board of Governance. Mrs. Vaughan seconded. Mrs. Montarella accepted.

The motion carried with 3 ayes, 0 naves.

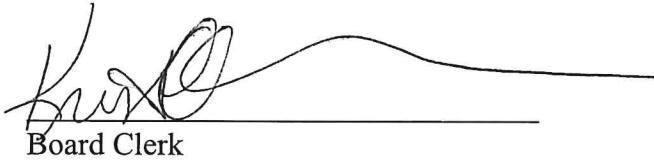
Mrs. Montarella took the oath of office as board clerk.

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

The motion carried with 3 ayes, 0 nays.



Board President



Board Clerk