

Minutes of the Regular Meeting of the

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

JANUARY 12, 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, January 12, 2021 at the E-School Virtual Charter Academy offices located at 2403 South Division, Suite B, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Friday January 8, 2021 at the principal offices of E-School Virtual Charter Academy, 2403 S. Division, Suite B, Guthrie, OK.

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

Eddie Lynn Laverne Dowding Rodney Poplin
Virtual - Mike Barcum

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

Danny Pickelsimer

Others in Attendance:

Robbie Rainwater, Head of School
Dennis Schulz, CFO, Treasurer
Vicki Biggs, Minutes Clerk
Jason Hirzel
Skylar Lusmi, Compliance Officer, Statewide Virtual Charter
School Board

1. CALL TO ORDER AND ROLL CALL

Mr. Lynn called the E-School Virtual Charter Academy Board of Governance Regular Meeting to order at 6:02 p.m. Roll was called and it was determined that a quorum was present.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

3. DISCUSSION AND POSSIBLE ACTION ON MINUTES OF THE DECEMBER 15, 2020 E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE REGULAR MEETING.

Mr. Barcum made a motion to approve the minutes of the December 15, 2020 E-School Virtual Charter Academy Board of Governance Regular Meeting. Mr. Poplin seconded. The motion passed with the following votes:

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

4. OPENING COMMENTS

Mr. Lynn welcomed everyone to the meeting.

5. PUBLIC COMMENT

There were no public comments.

6. HEAD OF SCHOOL REPORT

Mr. Rainwater stated that everything was going good and before long it would be time for spring testing.

7. ADMINISTRATION

- A. Discussion and possible action regarding the approval of the Treasurer's report through December 31, 2020.

Mr. Dowding made a motion to approve the Treasurer's report through December 31, 2020. Mr. Lynn seconded. The motion passed with the following votes.

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

- B. Discussion and possible action regarding the school calendar for the 2021-2022 school year.

Mr. Poplin made a motion to approve the school calendar for the 2021-2022 school year. Mr. Barcum seconded.

The motion passed with the following votes:

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

- C. Discussion and possible action regarding the approval of AIDS prevention education program offered to all 5th, 7th and 10th graders at ESVCA.

Mr. Dowding made a motion to approve the AIDS prevention education program offered to the 5th, 7th and 10th graders at ESVCA. Mr. Lynn seconded.

The motion passed with the following votes:

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

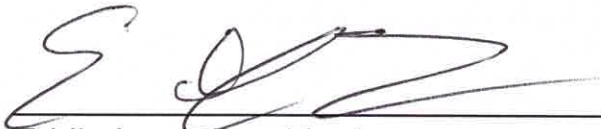
8. NEW BUSINESS

There were no new business

9. ADJOURNMENT

Mr. Poplin made a motion to adjourn the meeting.
Mr. Dowding seconded. The motion passed with the
following votes:

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



Eddie Lynn, President



Danny Pickelsimer, Clerk