

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**

**JUNE 30, 2020**

The Virtual Education Services Association Aka E-School Virtual Charter Academy Board of Governance met in a regular meeting at 5:30 p.m. on Tuesday June 30, 2020 in the meeting room of the E-School Virtual Charter Academy Offices at 2403 S. Division, Guthrie, Ok. The final agenda was posted by 2:00 p.m. on Friday June 26, 2020 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

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

Mike Barcum  
Danny Pickelsimer

Others in Attendance:

Dennis Schulz, Outgoing Head of School  
Robbie Rainwater, Incoming Head of School  
Vicki Biggs, Minutes Clerk

Phil Nichols  
Dr. Rebecca Wikinson, Executive Director, Statewide Director  
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 5:31 p.m. Roll was Called and it was determined that a quorum was present.

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

The Statement of Compliance with the Oklahoma Open Meeting Act was read.

**3. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES OF THE JUNE 30, 2020 E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE MEETING**

Mr. Dowding made a motion to approve the May 4, 2020 special minutes as drafted. Mr. Poplin seconded. The motion passed with the following votes:

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

**4. OPENING COMMENTS**

Mr. Lynn welcomed everyone to the meeting.

**5. PUBLIC COMMENTS**

There were no public comments

**6. SUPERINTENDENT'S REPORT**

Mr. Rainwater thanked Phil and Tonya Nichols for working on getting the new offices painted and set up. He said that enrollment was going really well and the enrollment numbers were up from the end of last year. He also mentioned there would be new employees beginning July 1, 2020.

## **7. ADMINISTRATION**

- A.** Discussion and possible action regarding the approval of the Treasurer's report as of May 31, 2020.

Mr. Lynn made a motion to approve the Treasurer's report as of May 31, 2020. Mr. Dowding seconded.

The motion passed with the following votes:

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

- B.** Discussion and possible action regarding the approval of an Amendment to the 2019-2020 Board Adopted Operating Budget.

Mr. Dowding made a motion to approve an Amendment to the 2019-2020 Board Adopted Operating Budget.

Mr. Poplin seconded. The motion passed with the following vote:

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

- C.** Discussion and possible action regarding the Application for Approval of Temporary Appropriations for the Fiscal Year 2020-2021.

Mr. Lynn made a motion to approve the Application for Approval of Temporary Appropriations for the Fiscal Year 2020-2021. Mr. Dowding seconded. The motion passed with the following votes:

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

- D.** Discussion and possible action regarding the approval of a revision to ESVCA Attendance Policy #3040.

Mr. Dowding made a motion to approve the revision to the Attendance Policy #3040. Mr. Lynn seconded. The motion passed with the following votes:

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

- E.** Discussion and possible action regarding the appointment of Dennis Schulz as Treasurer of E-School Virtual Charter Academy for the 2020-2021 fiscal year.

Mr. Lynn made a motion to approve the appointment of Dennis Schulz as Treasurer of E-School Virtual Charter Academy for the 2020-2021 fiscal year. Mr. Dowding seconded. The motion passed with the following votes:

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

- F.** Discussion and possible action regarding the appointment of Vicki Biggs as Encumbrance Clerk of E-School Virtual Charter Academy for the 2020-2021 fiscal year.

Mr. Dowding made a motion to approve the appointment

of Vicki Biggs as Encumbrance Clerk for the 2020-2021 fiscal year. Mr. Lynn seconded. The motion passed with The following votes:

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

- G.** Discussion and possible action regarding the appointment of Vicki Biggs as Minutes Clerk of E-School Virtual Charter Academy for the 2020-2021 fiscal year.

Mr. Lynn made a motion to approve the appointment of Vicki Biggs as Minutes Clerk of E-School Virtual Charter Academy for the 2020-2021 fiscal year. Mr. Poplin seconded. The motion passed with the following votes:

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

- H.** Discussion and possible action regarding a one-time waiver of The state assessment requirements for graduation in the 2019-2020 school year as stated in 70 O.S., Sec. 1210.508 and ESVCA Student Promotion and Graduation Policy #2020 due To suspension of all state assessments as result of the Covid-19 pandemic.

Mr. Dowding mad a motion to approve the one-time waiver of the state assessment requirements for graduation in the 2019-2020 school year. Mr. Lynn seconded. The motion passed with the following votes:

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

- I.** Discussion and possible action regarding the approval of the ESVCA 2019-2020 School Improvement Plan.

Mr. Lynn made a motion to approve the ESVCA 2019-2020 School Improvement Plan. Mr. Dowding seconded.

The motion passed with the following votes:

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

## **8. NEW BUSINESS**

Discussion and possible action of any item that could not have been know or reasonably foreseen prior to time of posting the agenda (As defined in Oklahoma Statutes Title 25, Section 311(A)(9))

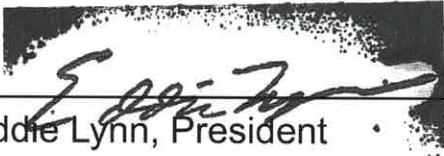
There was no new business.

## **9. ADJOURNMENT**

Mr. Dowding made a motion to adjourn. Mr. Lynn seconded.

The motion passed with the following votes:

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



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Eddie Lynn, President

8-25-2020

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Date



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Danny Pickelsimer

8-25-2020

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Date