

Minutes of the Regular 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**

**Tuesday, June 14, 2022 at 6:00pm**

Education Services Association AKA eSchool Virtual Charter Academy Board of Governance met in a regular meeting at 6:00 on Tuesday, June 14 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 Friday, June 10 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

Others Virtual: Jason Hirzel

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

Mr. Poplin made a motion to approve the minutes of the May 9 special 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 final ADM (average daily membership) of students is 412.07, this shows a 70% student retention rate. The teachers attended a summer kick-off meeting on June 1. They continue weekly department meetings and monthly team meetings throughout the summer. Mrs. Young shared that the school has several teachers traveling to record special on-site lessons this summer. Teachers are checking in with students during the summer and the programs IXL and RAZ are available for student use.

Mr. Rainwater gave the Sooner State Charter Management, LLC. report and stated that at the summer kick-off meeting the management company discussed the increased benefits. He stated that their goal is to have the best teachers and to compensate them accordingly. Mr. Rainwater also shared some of the three year plan they developed, this next year begins year two with increased expectations for staff and students. Mr. Rainwater stated that they are continuing to pursue universities and colleges for dual credit partnership. There are 3 areas of scoring for the performance framework (academics, financial ability, and structure). Mr. Rainwater shared that Eschool passed, and some things have already been improved upon. Dr. Wilkerson spoke about the performance evaluation process as well.

- A. Mrs. Montarella made a motion to approve the Treasurer's report through May 31, 2022. Mrs. Vaughan seconded.

The motion carried with 3 ayes, 0 nays.

- B. Mr. Poplin made a motion to approve an amendment to the 2021-2022 Board Adopted Operating Budget. Mrs. Vaughan seconded.

The motion carried with 3 ayes, 0 nays.

- C. Mrs. Vaughn made a motion to approve the increased encumbrance of PO #12. Mrs. Montarella seconded.

The motion carried with 3 ayes, 0 nays.

- D. Mrs. Vaughn made a motion to approve the increased encumbrance of PO #28. Mrs. Montarella seconded.

The motion carried with 3 ayes, 0 nays.

- E. Mr. Poplin made a motion to approve the 2022-2023 Managerial Agreement with Sooner State Charter Management pending the replacement of "ESVCA" to "Eschool" in the agreement. Mrs. Vaughan seconded.

The motion carried with 3 ayes, 0 nays.

- F. Mrs. Vaughn made a motion to approve the administration to dispose of the inoperable technology as listed on the attached surplus sheet as they deem appropriate. Mrs. Montarella seconded.

The motion carried with 3 ayes, 0 nays.

G. Mrs. Vaughan made a motion to approve the 1st quarter District Transfer Capacity sheet. Mrs. Vaughan seconded.

The motion carried with 3 ayes, 0 nays.

H. Mr. Poplin made a motion to appoint Dennis Schulz as Treasurer of eSchool Virtual Charter Academy for the 2022-2023 fiscal year. Mrs. Vaughan seconded.

The motion carried with 3 ayes, 0 nays.

I. Mrs. Vaughan made a motion to appoint Sarah Dablemont as Encumbrance Clerk of eSchool Virtual Charter Academy for the 2022-2023 fiscal year. Mrs. Montarella seconded.

The motion carried with 3 ayes, 0 nays.

J. Mr. Poplin made a motion to appoint Sarah Dablemont as Minutes Clerk of eSchool Virtual Charter Academy for the 2022-2023 fiscal year. Mrs. Vaughan seconded.

The motion carried with 3 ayes, 0 nays.

K. Mr. Poplin made a motion to approve utilizing electronic signatures for all printed checks using the MAS system. Mrs. Vaughan seconded.

The motion carried with 3 ayes, 0 nays.


L. Mr. Poplin made a motion to re-appoint Kristin Montarella to Seat 2 of the Virtual Education Services Association Board of Governance. Mrs. Vaughan seconded.

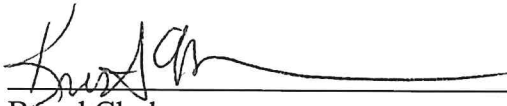
The motion carried with 3 ayes, 0 nays.

There was no new business.

Mrs. Vaughan made a motion to adjourn. Mrs. Montarella seconded.

The motion carried with 3 ayes, 0 nays.

  
Board President

  
Board Clerk