

**Minutes of the Special Meeting of
Virtual Education Servicers Association
aka eSchool Virtual Charter Academy
eSchool Virtual Charter Academy Offices
2403 South Division St. Suite B
Guthrie, Oklahoma**

Thursday, March 9, 2023 at 6:00 p.m.

Virtual Education Services Association (aka eSchool Virtual Charter Academy Board of Governance) met in a special meeting at 6:00 p.m. on Thursday, March 9 at the eSchool Virtual Charter Academy offices located at 2403 S. Division Suite B, Guthrie, OK. The final agenda was posted by 4:00 p.m. on Tuesday, March 7 at the principal offices of eSchool Virtual Charter Academy 2403 S. Division Suite B, Guthrie, OK.

Board Members Present: Rodney Poplin, Board President
Diane Vaughan, Board Vice President
Kristin Montarella, Board Clerk

Others Present: Allison Young
Robbie Rainwater
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk
Dennis Ochs, Board Member Elect
Kylie Sanders

Board Members Absent: Brandi Yearout

1. The meeting was called to order by President Poplin at 6:02 p.m. Members Rodney Poplin, Diane Vaughan, and Kristin Montarella were present for roll call. A quorum was established.
2. President Poplin read the School Mission.
3. President Poplin read the Statement of Compliance with the Opening Meeting Act.
4. Mr. Poplin made a motion to approve the minutes of the February 7, 2023 regular meeting. Mrs. Montarella seconded. The motion passed unanimously.
5. President Poplin welcomed everyone and thanked them for coming.
6. There were no public comments.

7. Mrs. Young gave the Head of School Report

- Enrollment Update: The enrollments from January have now stabilized and everything is going well.
- Testing Update: They are planning to test over 100 students from third through eighth grade. The testing will be in 4 different quadrants in the state and the testing window ends May 17.
- OSU Job Fair: They will be attending the fair on March 21 at the West Watkins Center. They will be speaking with candidates right out of college.

8. Administration

A. Mrs. Montarella made a motion to approve the Treasurer's report through February 28, 2023. Mrs. Vaughan seconded. The motion passed unanimously.

B. Mr. Poplin made a motion to approve Dennis Ochs to fill Seat Number 3 as a member of the Virtual Education Services Association Board of Governance. Mrs. Vaughan seconded. The motion passed unanimously. Mr. Ochs accepted and was sworn in.

C. Mr. Poplin made a motion to approve the Gifted and Talented Trip for May 25-28. Mrs. Vaughan seconded. The motion passed unanimously.

D. Mrs. Montarella made a motion to approve the correction to the Charter Renewal Letter. Mrs. Vaughan seconded. The motion passed unanimously.

E. Mrs. Montarella made a motion to approve the updated district capacity for each site and grade level. Mrs. Montarella seconded. The motion passed unanimously.

F. Mr. Poplin made a motion to approve the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett & Gullekson. Mrs. Montarella seconded. The motion passed unanimously.

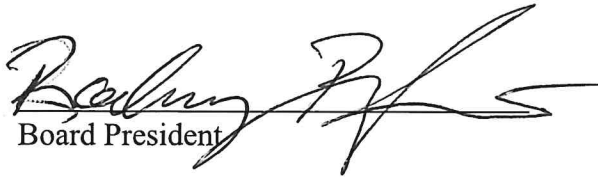
G. Mrs. Vaughan made a motion to accept and approve the bid from John Vance Fleet Services for a 2023 Ford Transit T350 Passenger Van. Mrs. Montarella seconded. The motion passed unanimously.

H. Mrs. Vaughan made a motion to approve Encumbrance PO 29. Mrs. Montarella seconded. The motion passed unanimously.

I. Mr. Poplin made a motion to enter executive session. Mrs. Vaughan seconded. The motion passed unanimously and the executive session began at 6:37. Executive session ended at 6:42 and the board returned to open session. Only those items listed in Agenda Item "I" were discussed and no votes were taken.

9. There was no new business.

10. Mrs. Vaughan made a motion to adjourn. Mr. Poplin seconded. The motion passed unanimously and the meeting adjourned at 6:44 p.m.


Board President


Board Clerk