

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

Tuesday, April 11, 2022 at 6:00 p.m.

Virtual Education Services Association (aka eSchool Virtual Charter Academy Board of Governance) met in a regular meeting at 6:00 p.m. on Tuesday, April 11 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 Monday, April 10 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
Brandi Yearout

Board Members Absent: Dennis Ochs

Others Present: Robbie Rainwater
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk
Kylie Sanders
Rebecca Wilkerson, Executive Director,
Statewide Virtual Charter School Board

Attended Virtually: Tammy Shepherd, Superintendent
Skylar Lusnia, Compliance Officer,
Statewide Virtual Charter School Board
Jason Hirzel

1. The meeting was called to order by President Poplin at 6:07 p.m. Members Rodney Poplin, Diane Vaughan, Kristin Montarella, and Brandi Yearout were present for roll call. Member Dennis Ochs was absent. A quorum was established.
2. President Poplin read the School Mission.
3. President Poplin read the Statement of Compliance with the Opening Meeting Act.

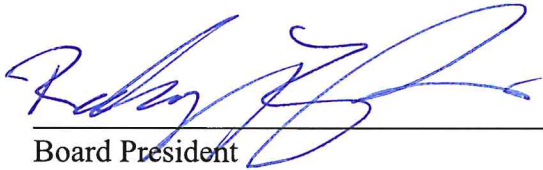
4. Mr. Poplin made a motion to approve the minutes of the March 9, 2023 special meeting. Mrs. Montarella seconded. The motion passed unanimously.
5. President Poplin welcomed everyone and thanked them for coming.
6. There were no public comments.
7. Mr. Rainwater gave the Head of School Report on behalf of Mrs. Young.
 - Enrollment Update: As of Friday, April 7, 380 students were currently enrolled. The ADM was 492.9 compared to 443.4 last year.
 - Elementary GT Trip: Mrs. Sanders shared about the gifted and talented trip elementary students took to the Gathering Place. She also talked about another planned trip to Seminole for K-5 students. Mr. Rainwater stated that they are planning 6th-12th grade rotating GT in-state trips.
 - Incentive Trips: The eligibility for the incentive trips is based on the students' grades, behavior, and attendance. Over 25 secondary students participated in the incentive trip to Show Biz.
8. Administration
 - A. Mrs. Vaughan made a motion to approve the Treasurer's report through March 31, 2023. Mrs. Montarella seconded. The motion passed unanimously.
 - B. Mr. Poplin made a motion to approve the S.A.&I. Form 307, Request for Approval of State Aid and/or Federal Funds for Schools, in the amount of \$888,483.57. Mrs. Yearout seconded. The motion passed unanimously.
 - C. Mrs. Vaughan made a motion to approve the increase to Encumbrance 15 in the amount of \$60,000. Mrs. Montarella seconded. The motion passed unanimously.
 - D. Mr. Poplin made a motion to approve an increase to Encumbrance 18 in the amount of \$103,000. Mrs. Vaughan seconded. The motion passed unanimously.
 - E. Mrs. Vaughan made a motion to approve an increase to Encumbrance 25 in the amount of \$2,002.20. Mrs. Montarella seconded. The motion passed unanimously.
 - F. Mr. Poplin made a motion to approve Encumbrance 30 in the amount of \$12,000. The motion passed unanimously.
 - G. Mrs. Montarella made a motion to approve the ECF Funding Commitment Decision Letter to purchase 552 chromebooks. Mrs. Vaughan seconded. The motion passed unanimously.

H. Mrs. Vaughan made a motion to approve the 2023-2024 school calendar. Mrs. Yearout seconded. The motion passed unanimously.

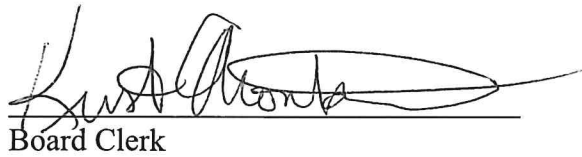
I. Dr. Wilkerson explained the contract with the Oklahoma Statewide Virtual Charter School Board would run through June 30, 2029. Mr. Poplin made a motion to approve a five-year Charter Contract for E-School Virtual Charter Academy. Mrs. Vaughan seconded. The motion passed unanimously.

9. There was no new business.

10. Mrs. Vaughan made a motion to adjourn. Mrs. Yearout seconded. The motion passed unanimously and the meeting adjourned.



Board President



Board Clerk