

**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, August 8, 2023 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, August 8 2023 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, August 7 at the principal offices of eSchool Virtual Charter Academy 2403 S. Division Suite B, Guthrie, OK.

Board Members Present: Rodney Poplin, Board President  
Kristin Montarella, Board Clerk  
Brandi Yearout  
Dennis Ochs

Board Members Absent: Diane Vaughan, Board Vice President

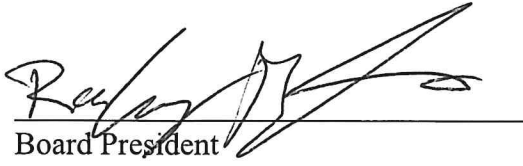
Others Present: Dennis Schulz, CFO/Treasurer  
Sarah Dablemont, Minutes Clerk  
Allison Young  
Kylie Sanders  
Robbie Rainwater


Attended Virtually: Tammy Shepherd  
Skyler Lusnia, Compliance Officer,  
Statewide Virtual Charter School Board

1. The meeting was called to order by President Poplin at 6:00 p.m. Members Rodney Poplin, Kristin Montarella, Brandi Yearout, and Dennis Ochs were present for roll call. Member Diane Vaughan 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. Mrs. Montarella made a motion to approve the minutes of the July 11, 2023 regular meeting. Mrs. Yearout seconded. The motion passed unanimously.

5. President Poplin welcomed everyone.
6. There were no public comments.
7. Mrs. Young gave the Head of School Report
  - 2023-2024 Enrollment Update: Enrollment has been going great. Mr. Rainwater provided information on student enrollment numbers compared to last year. During the first week of August an average of 47 students per day were enrolling.
  - Start of School Update: Mrs. Young shared that parent orientation part one and two have been going well. On August 14 the teachers will be meeting at the Meridian Tech Center for inservice.
8. Administration
  - A. Mr. Ochs made a motion to approve the Treasurer's report through July 31, 2023. Mrs. Montarella seconded. The motion passed unanimously.
  - B. Mr. Ochs made a motion to reappoint Diane Vaughan to Seat 5 of the Virtual Education Services Association Board of Governance. Mrs. Montarella seconded. The motion passed unanimously.
  - C. Mr. Ochs made a motion to approve the Novel Study and Library Materials Selection as recommended by the District Book Review Committee. Mrs. Yearout seconded. The motion passed unanimously.
  - D. Mr. Ochs made a motion to approve the amendment to the 2023-2024 Management Agreement with Sooner State Charter Management. Mr. Poplin seconded. The motion passed unanimously.
  - E. Mr. Poplin made a motion to approve the contract with Partners in Wellness to deliver related services for the 2023-2024 school year. Mrs. Montarella seconded. The motion passed unanimously.
9. There were three items of new business that were presented by Mr. Rainwater related to the increase of student technology due to the higher enrollment numbers.
  - Item 1: Mrs. Montarella made a motion to approve the surplus of 100 chrome books for \$100 per item. Mr. Ochs seconded the motion. The motion passed unanimously.
  - Item 2: Mrs. Montarella made a motion to approve the purchase of 100 new chrome books pending enrollment numbers. Mrs. Yearout seconded the motion. The motion passed unanimously.
  - Mr. Poplin made a motion to approve the purchase of 150 mifis from T-mobile. Mrs. Montarella seconded the motion. The motion passed unanimously.

10. Mr. Ochs made a motion to adjourn. Mrs. Montarella seconded. The motion passed unanimously and the meeting adjourned at 6:49 p.m.

  
Board President

  
Board Clerk