

**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, January 9, 2024 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, January 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 Monday, January 8 at the principal offices of eSchool Virtual Charter Academy 2403 S. Division Suite B, Guthrie, OK.

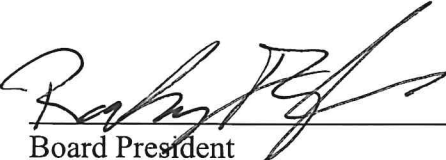
Board Members Present: Rodney Poplin, Board President
Diane Vaughan, Board Vice President
Kristin Montarella, Board Clerk
Brandi Yearout
Dennis Ochs


Others Present: Allison Young
Robbie Rainwater
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk
Skyler Lusnia, Compliance Officer,
Statewide Virtual Charter School Board
Jason Hirzel
Kylie Sanders

Attended Virtually: Tammy Shepherd
Maria Perez, Bledsoe Hewett & Gullekson

1. The meeting was called to order by President Poplin at 6:00 p.m. Members Rodney Poplin, Diane Vaughan, Kristin Montarella, Brandi Yearout, and Dennis Ochs 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. Mrs. Vaughan made a motion to approve the minutes of the December 12, 2023 regular meeting. Mrs. Montarella 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
 - o Enrollment Update: Mrs. Young shared that the current adm was 573 compared to 545.9 from last year. She explained that with the start of the new semester there have been both incoming and outgoing student transfers.
 - o Board member Training Update: Mr. Rainwater stated that they would be sending out individualized emails with what points the board members are required to have.
8. Administration
 - A. Mrs. Vaughan made a motion to approve the Treasurer's report through December 31, 2023. Mrs. Yearout seconded. The motion passed unanimously.
 - D. After discussion, Mr. Ochs made a motion to approve Mr. Rainwater to select the lowest quote for intact insurance within a 72 hour time period. Mrs. Vaughan seconded. The motion passed unanimously.
 - E. Mr. Poplin made a motion to approve the vendor change to Encumbrance #31. Mrs. Yearout seconded. The motion passed unanimously.
 - B. Maria Perez presented the 2022-2023 annual independent audit as prepared by Bledsoe Hewett & Gullekson, Certified Public Accountants, PLLLP. There were no material weaknesses or significant deficiencies found.
 - C. Mr. Ochs made a motion to approve the 2022-2023 annual independent audit as prepared by Bledsoe Hewett & Gullekson, Certified Public Accountants, PLLLP. Mrs. Vaughan seconded. The motion passed unanimously.
9. There was no new business.
10. Mr. Poplin made a motion to adjourn. Mr. Ochs seconded. The motion passed unanimously and the meeting adjourned at 6:31 p.m.


Board President


Board Clerk