

**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, December 12, 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, December 12 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, December 11 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
Kylie Sanders
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk

1. The meeting was called to order by President Poplin at 6:01 p.m. Members Rodney Poplin, Kristin, Montarella, Brandi Yearout, and Dennis Ochs were present for roll call. Member Diane Vaughan walked in shortly after 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. Ochs made a motion to approve the minutes of the November 16, 2023 special meeting. Mrs. Yearout seconded. The motion passed unanimously.
5. President Poplin welcomed everyone.
6. There were no public comments.

7. Mrs. Young presented the Head of School Update.

- Enrollment Update: Mrs. Young shared that the average daily membership for the current school year is at 583.3 versus last year at this time 552.7. December is the first month that the current number of enrolled students dropped below the previous year.
- Presentation of the District A-F Report Card: Mr. Rainwater presented the District Report Card by site. The Elementary score increased 25% for the overall score of a D. They are pleased with the growth, but not satisfied. The Middle School academic growth increased two letter grades to exceed the state average with an overall score of a C. The High School score stayed the same while the state average is going down with an overall score of C. High School post secondary opportunities increased from 29% up to 63% which exceeds the state average.

8. Administration

A. Mr. Poplin made a motion to approve the Treasurer's report through November 30, 2023. Mrs. Montarella seconded. The motion passed unanimously.

B. Mr. Ochs made a motion to approve the revisions to the ESVCA Discipline Policy. Mrs. Vaughan seconded. The motion passed unanimously.

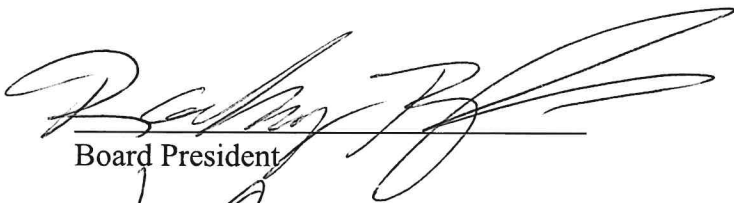
C. Mrs. Vaughan made a motion to approve the District Teacher Bill of Rights. Mrs. Montarella seconded. The motion passed unanimously.

D. Mrs. Vaughan made a motion to approve the ESVCA Parent's Right To Know Policy. Mrs. Yearout seconded. The motion passed unanimously.

E. Mr. Poplin made a motion to approve the 2024-2025 School Calendar. Mrs. Montarella seconded. The motion passed unanimously.

9. There was no new business.

10. Mr. Poplin made a motion to adjourn. Mrs. Montarella seconded. The motion passed unanimously and the meeting adjourned at 6:25 p.m.



Board President



Board Clerk