

**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, July 12, 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, July 12 at the eSchool Virtual Charter Academy offices located at 2403 S. Division Suite B, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Friday, June 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

Others Present: Allison Young  
Robbie Rainwater  
Dennis Schulz, CFO/Treasurer  
Sarah Dablemont, Minutes Clerk  
Skylar Lusnia, Compliance Officer,  
Statewide Virtual Charter School Board  
McKenna Montarella  
Blake Young

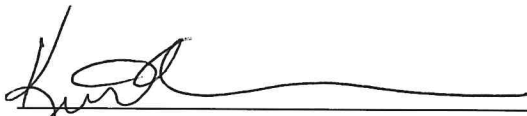
1. The meeting was called to order by President Poplin at 6:03 p.m. Members Rodney Poplin, Diane Vaughan, and Kristin Montarella were present for roll call. A quorum was established.
2. President Poplin read the School Mission.
3. President Poplin read the Statement of Compliance with the Opening Meeting Act.
4. Mr. Poplin made a motion to approve the minutes of the June 14, 2022 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
  - A. Summer enrollment update: 2-3 students have been enrolling daily and the process has been smooth.
  - B. OSTP/CCRA Preliminary Scores: At that time, no expected date for the final report. Parents have been given access to retrieve their student's scores themselves. The department heads have been breaking down the reports.
  - C. Mr. Thomas' (High School History Teacher) footage from France: The video footage presented is a small part of the lesson videos he made while in France.
  - D. SVCSB Leadership Meeting & ESVCA Charter Renewal: Met with all 6 charter board leaders and discussed different action items such as truancy and attendance.
  
8. Mr. Rainwater gave the Sooner State Charter Management, LLC. Report
  - A. Managerial Agreement Updates: Formatting issues were found and corrected. This is expounded later in the agenda.
  - B. Dual Credit Program (TCC): Partnering with Tulsa Community College. TCC has designed about 30 different programs for students seeking certificates. After the students apply, the college takes over the rest.
  - C. Performance Framework Scoring: Reviewed the framework and scoring with Dr. Wilkerson. Discussed holding continuing students to a higher accountability level than new students.
  
9. Administration
  - A. Mr. Poplin made a motion to approve the Treasurer's report through June 30, 2022. Mrs. Montarella seconded. The motion passed unanimously.
  
  - B. The board took no action on the increase to encumbrance PO #15.
  
  - C. Mrs. Vaughan made a motion to approve the increase to encumbrance PO #28. Mrs. Montarella seconded. The motion passed unanimously.
  
  - D. Mr. Poplin made a motion to approve the 2022-2023 PO Register. Mrs. Vaughan seconded. The motion passed unanimously.
  
  - E. Mr. Poplin made a motion to approve the updated 2022-2023 Managerial Agreement with Sooner State Charter Management. Mrs. Montarella seconded. The motion passed unanimously.
  
  - F. Mrs. Vaughan made a motion to approve the surplus of inoperable technology as listed on the attached surplus sheet. Mrs. Montarella seconded. The motion passed unanimously.

10. There was no new business.

11. Mr. Poplin made a motion to adjourn. Mrs. Vaughan seconded. The motion passed unanimously and the meeting adjourned at 6:37 p.m.

  
Board President

  
Board Clerk