

**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, May 9, 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, May 9 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 Monday, May 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
Dennis Ochs

Board Members Absent: Brandi Yearout

Others Present: Allison Young
Kylie Sanders
Robbie Rainwater
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk
Lynn Stickney,
Statewide Virtual Charter School Board

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

1. The meeting was called to order by President Poplin at 6:00 p.m. Members Rodney Poplin, Kristin Montarella, and Dennis Ochs were present for roll call. A quorum was established. Member Diane Vaughn arrived at 6:11.
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 April 11, 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. Mrs. Young gave the Head of School Report
 - Enrollment Update: The current ADM was 478.5 compared to 424.5 last year. They are gearing up for the 2023/2024 enrollment. Kylie and Allison have been working on visual aids for more engagement.
 - GT Nasa Trip Update (Kylie Sanders): Mrs. Sanders reported that about 6 or 7 students participated in a get-to-know-you zoom lunch in preparation for the upcoming trip. On Monday, May 15 they planned a parent Q&A about concerns and packing tips. They will be leaving for the trip on May 25th.
 - Teacher Abroad Germany Update: Teachers from the Social Studies and English departments will be going to Germany. They will be visiting the Anne Frank house, Auschwitz, and other museums.
 - Summer Professional Development Update: During the summer teachers will be meeting as departments and by site. At the end of June several teachers will be going to Long Beach, CA to learn more about Canvas including their new interactive videos.
 - Graduation: Ashlee Terry and Allison Young are coordinating and preparing for graduation, which will be held at the Dominion House on May 20, 2023.
8. Administration
 - A. Mrs. Montarella made a motion to approve the Treasurer's report through April 30, 2023. Mr. Ochs seconded. The motion passed unanimously.
 - B. Mr. Poplin made a motion to approve the Application for Temporary Appropriations for Fiscal Year 2023-2024. Mrs. Montarella seconded. The motion passed unanimously.
 - C. Lynn Stickney from the State Virtual Charter School Board presented the 2021-2022 Eschool Virtual Charter Academy Performance Framework. No motion was made.
 - D. Mrs. Montarella made a motion to approve Encumbrance 31 in the amount of \$43,000 for Special Education Resources including manipulative kits and online library per ARP funds. Mr. Ochs seconded. The motion passed unanimously.

E. Mr. Poplin made a motion to approve Encumbrance 32 in the amount of \$12,000 for professional development for teachers per Title II funds. Mrs. Vaughan seconded. The motion passed unanimously.


F. Mrs. Vaughan made a motion to approve Encumbrance 33 in the amount of \$70,000 for Summer School and Tutoring per Title I funds. Mrs. Montarella seconded. The motion passed unanimously.

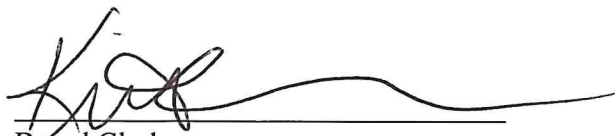
G. Mrs. Montarella made a motion to approve Encumbrance 34 in the amount of \$18,000 for Teacher Abroad program per Title IV funds. Mrs. Vaughan seconded. The motion passed unanimously.

H. Mrs. Vaughan made a motion to approve Encumbrance 35 in the amount of \$1,020.19 for special education professional development per IDEA funds. Mrs. Montarella seconded. The motion passed unanimously.

9. There was no new business.

10. Mrs. Montarella made a motion to adjourn. Mr. Poplin seconded. The motion passed unanimously and the meeting adjourned at 6:26 p.m.


Board President


Board Clerk