

**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, April 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, April 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, April 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
Dennis Ochs

Board Members Absent: Kristin Montarella, Board Clerk
Brandi Yearout

Others Present: Allison Young
Kylie Sanders
Dennis Schulz, Treasurer
Sarah Dablemont, Minutes Clerk

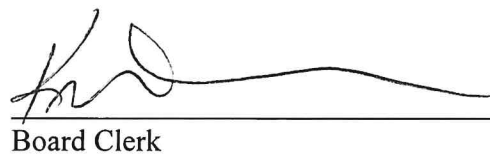
Attended Virtually: Tammy Shepherd
Skyler Lusnia, Compliance Officer,
Statewide Virtual Charter School Board

1. The meeting was called to order by President Poplin at 6:03 p.m. Members Rodney Poplin, Diane Vaughan, and Dennis Ochs were present for roll call. Members Kristin Montarella and Brandi Yearout were 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. Mr. Ochs made a motion to approve the minutes of the March 12, 2024 regular meeting. Mrs. Vaughan 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 stated that the average daily membership (ADM) for the month was 343, compared to 380 last year at this time. The cumulative adm was 489.2. The goal is to retain all current students and capitalize on new enrollment.
8. Administration
 - A. Mrs. Vaughan made a motion to approve the Treasurer's report through March 31, 2024. Mr. Ochs seconded. The motion passed unanimously.
 - B. Mr. Ochs made a motion to approve the increase of \$51,445.52 to Encumbrance #30. Mr. Poplin seconded. The motion passed unanimously.
 - C. Mr. Poplin made a motion to approve the 2023-2024 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson. Mrs. Vaughan seconded. The motion passed unanimously.
9. There was no new business.
10. Mr. Ochs made a motion to adjourn. Mrs. Vaughan seconded. The motion passed unanimously and the meeting adjourned at 6:16 p.m.



Board President



Board Clerk