

**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, November 15, 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, November 15 at the eSchool Virtual Charter Academy offices located at 2403 S. Division Suite B, Guthrie, OK. The final agenda was posted by 3:00 p.m. on Thursday, November 10 at the principal offices of eSchool Virtual Charter Academy 2403 S. Division Suite B, Guthrie, OK.

Board Members Present: Rodney Poplin, Board President
Kristin Montarella, Board Clerk
Brandi Yearout

Board Members Absent: Diane Vaughan, Board Vice President

Others Present: Robbie Rainwater, Director of Operations
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk
Kylie Sanders
McKenna Montarella
Skylar Lusnia, Compliance Officer,
Statewide Virtual Charter School Board

Attended Virtually: Tammy Shepherd

1. The meeting was called to order by President Poplin at 6:00 p.m. Members Rodney Poplin, Kristin Montarella, and Brandi Yearout were present for roll call. Member Diane Vaughan was 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. Poplin made a motion to approve the minutes of the October 11, 2022 regular 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. Robbie Rainwater gave the head of school report on behalf of Allison Young.
Mr. Rainwater presented
 - Enrollment Update: The current ADM of 572.6. The total FQSR was 580, compared to 589 FQSR from last year.
 - Annual Conflict of Interest Forms: The board members were given the conflict of interest forms to review and sign. Mr. Rainwater reviewed and highlighted parts of the form and explained how the term lengths were determined.
 - Committee Update: The committees plan to meet every quarter in the evening which will provide more opportunities for people to be informed and give input about the various topics of focus. About 15 teachers have signed up to participate in the committees.
8. Administration
 - A. Mr. Poplin made a motion to approve the Treasurer's report through October 31, 2022. Mrs. Montarella seconded. The motion passed unanimously.
 - B. Mr. Poplin made a motion to correct the agenda item D from the October 11, 2022 board agenda to reflect Diversified Properties instead of Sooner State Charter Management. Mrs. Montarella seconded. The motion passed unanimously.
 - C. Mrs. Montarella made a motion to approve the addition of the Conflict of Interest statement to the 2022-2023 Policies and Procedures Manual. Mrs. Yearout 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.



Board President



Board Clerk