

Minutes of the Regular Meeting of the

**EDUCATION SERVICES CHARTER ACADEMY  
AKA E-SCHOOL VIRTUAL CHARTER ACADEMY  
E-SCHOOL VIRTUAL ACADEMY OFFICES  
2403 S. DIVISION, SUITE B  
GUTHRIE, OK**

**DECEMBER 14, 2021**

The Virtual Education Services Association AKA E-School Virtual Academy Board of Governance met in a regular meeting at 6:00 p.m. on Tuesday December 14, 2021 at the E-School 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 December 10, 2021 at the principal offices of E-School Virtual Charter Academy 2403 S. Division, Suite B, Guthrie, OK.

Board Members Present: Rodney Poplin, Anthony Bevers,  
and Diane Vaughn

Board Members Absent: Dallas Wheeler and Ben Hardin

Others Present: Robbie Rainwater, Head of School  
Dennis Schulz, CFO/Treasurer  
Vicki Biggs, Minutes Clerk  
Sarah Dablemont, Minutes Clerk  
Elect  
Skylar Lusmi, Compliance Officer  
Statewide Virtual Charter  
School Board

The meeting was called to order by President Poplin at 6:00 p.m.

Members Rodney Poplin, Anthony Bevers and Diane Vaughn were present for roll call.

A quorum was established.

President Poplin read the Statement of Compliance with the Opening Meeting Act and the School Mission.

Mr. Bevers made a motion to approve the minutes of the September 14, 2021 regular Board Meeting. Mrs Vaughn seconded.

The motion carried 3 ayes, 0 nays.

President Poplin welcomed everyone.

Mr. Rainwater informed the Board that the student count was staying steady with 450 students. He then stated that the semester would be ending on Friday and the students were busy with semester testing. He let everyone know that they had found some students and student families in need and were purchasing Christmas gifts and will be wrapping and delivering them, the end of the week. He reminded the board that they would be setting up committees possibly in January.

There were no comments by the Management Company.

Mr. Bevers made a motion to approve the Treasurer's report through November 31, 2021. Mrs. Vaught seconded.

The motion carried 3 ayes, 0 nays.

Mr Poplin made a motion to approve General Fund encumbrances 19-27. Mr. Bevers seconded.

The motion carried 3 ayes, 0 nays.

Mr. Poplin made a motion to approve the 2022 schedule of Regular Board Meeting. Mrs. Vaughn seconded.

The motion carried 3 ayes, 0 nays.

In New Business Mr. Bevers made a motion to approve the resignation of Dallas Wheeler as Vice President and Board Member effective immediately. Mr. Poplin seconded.

The motion carried 3 ayes, 0 nays.

Mr. Bevers made a motion to adjourn. Mrs. Vaughn seconded.

The motion carried 3 ayes, 0 nays.

*Rodney Poplin*

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Board President

  
Board Clerk