

Minutes of the Special Meeting of the

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

**MARCH 15, 2021**

The Virtual Education Services Association, AKA E-School Virtual Academy Board of Governance met in a Special Meeting at 6:00 p.m. on Monday March 15, 2021 at the E-School Virtual Charter Academy offices located at 2403 S. Division, Suite B, Guthrie, OK. on The final agenda was posted by 2:00 p.m. on Thursday, March 15, 2021 at the principal offices of E-School Virtual Charter Academy, 2403 S. Division, Suite B, Guthrie, OK.

**Members of the E-School Virtual Charter Academy Board of Governance Present:**

**Laverne Dowding, Rodney Poplin, Virtual-Mike Barcum**

**Members of the E-School Virtual Charter Academy Board of Governance Absent:**

**There were no members absent**

**Others in attendance:**

**Robbie Rainwater, Head of School  
Dennis Schulz, CFO, Treasurer  
Vicki Biggs, Minutes Clerk  
Anthony Bevers**

**Dallas Wheeler**  
**Dr. Rebecca Wilkerson, Executive Director, Statewide**  
**Virtual Charter School Board**  
**Virtual- Skylar Lusmi, Compliance Officer, Statewide**  
**Virtual Charter School Board**

**1. CALL TO ORDER**

Mr. Dowding called the meeting to order at 6:03 p.m. and it was determined that a quorum was present.

**2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.**

**3 DISCUSSION AND POSSIBLE ACTION REGARDING THE MINUTES OF THE FEBRUARY 9, 2021 REGULAR MEETING OF THE E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE.**

Mr. Poplin made a motion to approve the minutes of the February 9, 2021 regular meeting. Mr, Dowding seconded. The motion passed with the following votes:

Mr. Dowding	Yes	Mr. Poplin	Yes
Mr. Barcum	Yes		

**4. OPENING COMMENTS**

There were no opening comments

**5. PUBLIC COMMENTS**

There were no public comments

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## 6. HEAD OF SCHOOL REPORT

Mr. Rainwater informed the members of the board that school was moving along with the second semester and preparing for the upcoming testing. He stated they were having some difficulty finding testing sites and were trying to find sites that would not charge a fee. However, due to covid a lot of sites are not allowing anyone to use their facilities.

Mr. Rainwater also told the board members that they had lost a staff member last month and the other staff members had stepped up and had done many things to help the family along with giving to a go fund me account.

## 7. ADMINISTRATION

### A. Discussion and possible action to appoint Dallas Wheeler as a board member.

Mr. Barcum made a motion to approve the appointment of Dallas Wheeler as a board member. Mr. Poplin seconded. The motion passed with the following votes:

Mr. Dowding	Yes	Mr. Poplin	Yes
Mr. Barcum	Yes		

Mr. Wheeler and Mr. Bevers were sworn in by the minutes clerk.  
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### B. Recommendation, consideration, and vote on reorganization of the Board including:

1. President
2. Vice President
3. Board Clerk

Mr. Dowding made a motion to elect Mr. Poplin as President. Mr. Wheeler seconded. The motion passed with the following votes

Mr. Dowding	Yes	Mr. Poplin	Yes
Mr. Barcum	Yes	Mr. Bevers	Yes
Mr. Wheeler	Yes		

Mr. Dowding made a motion to elect Mr. Wheeler as Vice President. Mr. Poplin seconded. The motion passed with the following votes:

Mr. Dowding	Yes	Mr. Poplin	Yes
Mr. Barcum	Yes	Mr. Beves	Yes
Mr. Wheeler	Yes		

Mr. Poplin made a motion to elect Mr. Dowding as Board Clerk. Mr. Bevers seconded. The motion passed with the following votes:

Mr. Dowding	Yes	Mr. Poplin	Yes
Mr. Barcum	Yes	Mr. Bevers	Yes
Mr. Wheeler	Yes		

Mr. Poplin began overseeing the meeting

- C.** Discussion and possible action to change authorized signers on the BancFirst account(s) to include the new President of the Board of Governance, the new Board Clerk of the Board of Governance and the Treasurer.

Mr. Dowding made a motion to change the authorized

Signers on the BancFirst account(s) as per listed above.  
Mr. Poplin seconded. The motion passed with the following  
Votes:

Mr. Dowding	Yes	Mr. Poplin	Yes
Mr. Barcum	Yes	Mr. Bevers	Yes
Mr. Wheeler	Yes		

- D. Discussion and possible action regarding the approval of the Treasurer's report through February 28, 2021.

Mr. Wheeler made the motion to approve the Treasurer's report through February 28, 2021. Mr. Bevers seconded. The motion passed with the following votes:

Mr. Dowding	Yes	Mr. Poplin	Yes
Mr. Barcum	Yes	Mr., Bevers	Yes
Mr. Wheeler	Yes		

8. **Proposed executive session for the purpose of discussing Attorney-client matters, acquisitions or sales of property, Contract proposals and negotiations sensitive personnel Or student matters, disclosure of which information would Violate the confidentiality requirements of state and/or federal Law all pursuant to 35 OKLA. STAT. Section 307 (B) 1, and 7:**

- A. Vote to go into executive session
- B. Acknowledge Board's return to open session
- C. Statement of minutes of executive session

Mr. Dowding made a motion to go into executive session. Mr. Bevers seconded. The motion passed with the following votes:

Mr. Dowding	Yes	Mr. Poplin	Yes
Mr. Barcum	Yes	Mr. Bevers	Yes
Mr. Wheeler	Yes		

Mr. Bevers made a motion to return to open session. Mr. Wheeler Seconded. The motion passed with the following votes:

Mr. Dowding	Yes	Mr. Poplin	Yes
Mr. Barcum	Yes	Mr. Bevers	Yes
Mr. Wheeler	Yes		

Mr. Poplin stated the only discussion in the executive session was those items listed on the agenda,

## 9. NEW BUSINESS

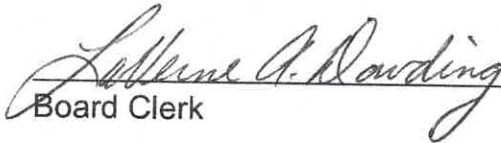
There was no new business.

## 10. ADJOURNMENT

Mr. Dowding made a motion to adjourn. Mr. Bevers seconded. The motion passed with the following votes:

Mr. Dowding	Yes	Mr. Poplin	Yes
Mr. Barcum	Yes	Mr. Bevers	Yes
Mr. Wheeler			

  
Board President

  
Board Clerk