

**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, February 7, 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, February 7 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, February 6 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: Allison Young
Robbie Rainwater
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk

Attended Virtually: Tammy Shepherd

1. The meeting was called to order by President Poplin at 6:04 p.m. Members Rodney Poplin, Kristin Montarella, and Brandi Yearout were present for roll call. 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 January 10, 2023 regular meeting. Mrs. Montarella seconded. The motion passed unanimously.
5. President Poplin welcomed everyone and commended Mr. Hughes for a good job on the MLK presentation.

6. There were no public comments.
7. Mrs. Young gave the Head of School Report
 - A. Enrollment update: January enrollment is booming and student numbers are stabilizing. 527.5 for the ADM.
 - B. Testing Update: Teachers are starting boot camps and reviewing for test preparation. Last year they tested approximately 135 students, this year it looks like they will be testing 248 students. Ashley Terry is geo mapping the testing locations.
 - C. Student Performance Review: Inspired by the SVCSB review, they have started doing performance reviews with highschool students, starting with seniors. These reviews go over the students' fall performance as well as current work.. They are also doing more parent teacher conferences along with the reviews.
8. Mr. Rainwater gave the Sooner State Charter Management, LLC. Report
 - A. Accreditation Update: Last week, the regional accreditation officer visited for a few hours and everything went well. They have begun preparing for the annual statistics report at the end of the school year. Everything looks good and they don't expect any problems.
 - B. Board Training Requirements Update: An email was sent to each board member as well as individual handouts passed out about continuing education credits. Began working on setting up a board retreat to take care of all credits needed.
9. Administration
 - A. Mr. Poplin made a motion to approve the Treasurer's report through January 31, 2023. Mrs. Montarella seconded. The motion passed unanimously.
 - B. Mrs. Montarella made a motion to approve \$20,000 from Title I allocation to be used for tutoring purposes. Mrs. Yearout seconded. The motion passed unanimously.
 - C. Mr. Poplin made a motion to approve \$50,000 from Title I allocation to be used for Summer School for the purpose of high school credit recovery, 3rd grade promotion or any other grade level promotion needs. Mrs. Montarella seconded. The motion passed unanimously.
 - D. Mr. Poplin made a motion to approve the amendment to the Notice of Non-Discrimination Policy to include language associated with House Bill 1775. Mrs. Montarella seconded. The motion passed unanimously.
 - E. Mrs. Montarella made a motion to approve the amendment to the Student Handbook to include a Restroom/Changing Area Designation policy compliant with Senate Bill 615. Mr. Poplin seconded. The motion passed unanimously.
 - F. Mr. Poplin made a motion to approve the Superintendent Evaluation Model. Mrs.

Yearout seconded. The motion passed unanimously.


G. Mr. Poplin made a motion to approve an Education Management Organization Evaluation Model. Mrs. Montarella seconded. The motion passed unanimously.

H. Mrs. Montarella made a motion to approve the increase of \$100,000 to Encumbrance PO 15. Mrs. Yearout seconded. The motion passed unanimously.

10. There was no new business.

11. Mr. Poplin made a motion to adjourn. Mrs. Montarella seconded. The motion passed unanimously and the meeting adjourned at 6:39 p.m.


Board President


Board Clerk