

Minutes of the Regular Meeting of the
**VIRTUAL EDUCATION SERVICES ASSOCIATION aka
eSCHOOL VIRTUAL CHARTER ACADEMY
eSchool Virtual Charter Academy Offices
2403 South Division St. Suite B
GUTHRIE, OKLAHOMA**

Tuesday, February 8, 2022 at 6:00pm

Education Services Association AKA eSchool Virtual Charter Academy Board of Governance met in a regular meeting at 6:06 on Tuesday, Feb 8, 2022 at the eSchool 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, Feb 4, 2022 at the principal offices of eSchool Virtual Charter Academy 2403 S. Division, Suite B, Guthrie, OK.

Board Members Present: Rodney Poplin, Diane Vaughan,
Anthony Bevers, Kristin Montarella

Board Members Virtual: Ben Hardin

Others Present: Robbie Rainwater, Head of School
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk
Jason Hirzel, Makenna Montarella,
Dr. Wilkerson,

Others Virtual: Skylar Lusmi, Compliance Officer,
Statewide Virtual Charter School Board
Shane Murphy, Bledsoe, Hewett, & Gullekson,
Certified Public Accountants, PLLLP
Eric Hudson

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

Members Rodney Poplin, Diane Vaughan, Anthony Bevers, and Ben Hardin (virtual) 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 December 28, 2021 regular meeting. Mrs. Vaughan seconded.

The motion carried 4 ayes, 0 naves.

President Poplin welcomed everyone.

There were no public comments.

Mr. Rainwater gave the Head of School report and stated that WIDA Testing for ELL finished. Ashley Terry and Allison Young are leaders in mapping out state testing locations. Mr. Rainwater met with Dr. Wilkerson and discussed ideas on how to help eSchool connect with students who would academically benefit there. On March 11 there will be an accreditation officer meeting. A breakdown of student enrollment was shared with a total of 350 students.

Mr. Poplin made a motion to approve Kristin Montarella as a board member. Mrs. Vaughan seconded.

The motion carried with 4 ayes, 0 naves.

Mrs. Montarella took the oath of office.

Mr. Poplin made a motion to appoint Mrs. Vaughan as Vice President to the eSchool Virtual Charter Academy Board of Governance. Mr. Bevers seconded.

The motion carried with 5 ayes, 0 naves.

Mr. Poplin made a motion to approve the Treasurer's report through January 31, 2022. Mr. Bevers seconded.

The motion carried with 5 ayes, 0 naves.

Mr. Murphy from Bledsoe, Hewett, & Gullekson, Certified Public Accountants, PLLLP presented the 2020-2021 annual independent audit report. The report showed that there were no instances of noncompliance that are required to be reported under Government Auditing Standards.

Mr. Bevers made a motion to approve the 2020-2021 annual independent audit report as prepared by Bledsoe, Hewett, & Gullekson, Certified Public Accountants, PLLLP. Mrs. Vaughan seconded.

The motion carried with 5 ayes, 0 naves.

Mr. Poplin made a motion to approve the general fund encumbrance number 28. Mrs. Vaughan seconded.

The motion carried with 5 ayes, 0 naves.

Mrs. Vaughan made a motion to approve the 2021-2022 lease agreement with Diversified

Properties for rent of principle office space at 2403 South Division, Suites A & B, Guthrie, OK 73044. Mr. Bevers seconded.

The motion carried with 5 ayes, 0 nays.

Mrs. Vaughan made a motion to approve the proposed 2022-2023 school calendar. Mr. Hardin seconded.

The motion carried with 5 ayes, 0 nays.

Mr. Poplin made a motion to table discussion and possible action to approve the contract with Back40 Design for the purpose of creating a new eSchool website. Mrs. Vaughan seconded.


The motion carried with 5 ayes, 0 nays.

Mrs. Vaughan made a motion to table discussion and possible action to authorize Robbie Rainwater to make decisions, in working with Back40 Design, in the best interest of eSchool during website development. Mr. Bevers seconded.

The motion carried with 5 ayes, 0 nays.

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

The motion carried 4 ayes, 0 nays.



Board President



Board Clerk