

Minutes of the Regular Meeting of the

**EDUCATION SERVICES CHARTER ACADEMY
AKA E-SCHOOL VIRTUAL CHARTER ACADEMY
E-SCHOOL VIRTUAL CHARTER ACADEMY
2403 S DIVISION STREET
GUTHRIE, OK**

NOVEMBER 9, 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 November 9, 2021 at the E-School Virtual Academy offices located at 2403 S. Division, Suite B, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Friday, November 5, 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, Ben Hardin & Diane Vaughn
Board Members Absent:	Dallas Wheeler
Others Present:	Robbie Rainwater, Head of School Dennis Schulz, CFO/Treasurer Vicki Biggs, Minutes Clerk Sarah Dablemont, Minutes Clerk Elect Jason Hirzel, Mgmt. Company Skylar Lusmi, Compliance Officer Statewide Virtual Charter School Board Eric Hudson - Virtual Traci Bryant - Riches - Virtual

President Poplin called the meeting to order at 6:06 p.m.

Members Rodney Poplin, Anthony Bevers, and Ben Hardin were present for roll call. A quorum was established. Diane Vaughn arrived at 6:23 p.m.

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

Mr. Bevers made a motion to approve the October 12, 2021 minutes of the regular meeting. Mr. Hardin seconded.

The motion carried 3 ayes, 0 nays.

President Poplin welcomed everyone and thanked them for coming.

There were no public comments.

Mr. Rainwater informed the members that the current enrollment is 589 and the enrollment on the first day of school was 652. He also stated that over 50% of students entering high school are credit deficient and they were sending students to online schools with credit recovery. He then spoke about the ESSER funds and how they were planning on spending these funds.

Mr. Rainwater then stated that they would be forming committees to improve information concerning E-Schools and for the members to be thinking about which committee they would like to be a part of. He then explained he had been contacted about a pilot program the school was asked to be a part of. They will be here soon for a presentation of their program.

Mr. Bevers made a motion to approve the Treasurer's report through October 31, 2021. Mr. Hardin seconded.

The motion carried 3 aye, 0 nay.


Mr. Poplin made a motion to approve the general fund encumbrance number #17. Mr. Hardin seconded.

The motion carried 4 aye, 0 nay.

There was no New Business.

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

The motion carried 4 aye, 0 nay.


PRESIDENT


Board Clerk