

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 STREET, SUITE B
GUTHRIE, OK**

OCTOBER 12, 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, October 12, 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, October 8, 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 - Virtual Allison Young, Principal Dennis Schulz, CFO/Treasurer Vicki Biggs, Minutes Clerk Seth Robbins, ESVCA, LLC Tracy Bryant Riches - Virtual Dr. Rebecca Wilkerson, Executive Director, Statewide Virtual Charter School Board Skylar Lusmi, Compliance Officer, Statewide Virtual Charter School Board Virtual

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

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

A quorum was established.

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

Mr. Bevers made a motion to approve the minutes of the September 14, 2021 regular meeting. Mr. Hardin seconded.

The motion carried 4 ayes, 0 nays.

President Poplin welcomed everyone and mentioned the upcoming Fall Break.

There were no Public Comments.

Mr. Rainwater stated that tomorrow would be the end of the 1st Quarter and there were approximately 590 students currently enrolled. He informed the Board that they had been working on lots of State Department reports and would have them completed before Fall Break. Mr. Rainwater spoke on a meeting he had attended at the State Department and what was discussed on possible changes to the Virtual Charter Schools.

Mr. Robbins spoke on behalf of the management company. He informed the Board that they had been spending time working with the teachers on educating them on the benefits of the 401 K that is offered to them. He then stated that the management company would be changing their name in the near future as requested by the State Department to avoid conflict with the school name. He also informed the Board that the management company would be moving their offices next door to the E-Virtual Charter School offices making it more convenient for the company and the school.

Mr. Poplin made a motion to approve the Treasurer's report through September 30, 2021. Mr. Hardin seconded.

The motion carried 4 ayes, 0 nays

Mr. Bevers made a motion to approve the SA&I form 307 request for approval of State Aid and/or Federal Funds for tSchools for 2020-2021 ESVA General Fund.

Mrs. Vaughn seconded.

The motion carried 4 ayes, 0 nays

Mr. Poplin made a motion to approve the Board Adopted Operating Budget for the Fiscal Year ending June 30, 2022. Mr. Hardin seconded.

The motion carried 4 ayes, 0 nays

Mr. Bevers made a motion to accept the approval of the surplus of computers as listed. Mrs. Vaughn seconded.

The motion carried 4 ayes, 0 nays

Mr. Poplin made a motion to accept the approval of CareerTech courses offered by a technology center and taught by a certified teacher. Mr. Hardin seconded.

The motion carried 4 ayes, 0 nays

Mr. Poplin made a motion to accept the approval of the Annual Dropout and Student College Remediation Report. Mr. Bevers seconded.

The motion carried 4 ayes, 0 nays

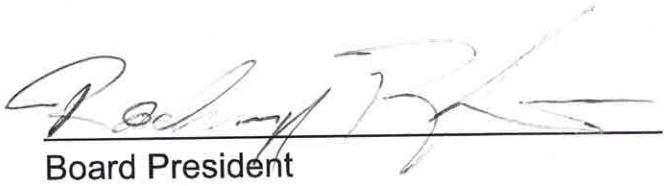
Mr. Bevers made a motion to accept the resignation of Vicki Biggs as Encumbrance Clerk and Minutes Clerk effective December 31, 2021. Mr. Poplin seconded.

The motion carried 4 ayes, 0 nays

There was no New Business.

Mr. Bevers made a motion to adjourn. Mr. Hardin seconded.

The motion carried 4 ayes, 0 nays



Board President



Board Clerk