

Minutes of the Regular Meeting of the
EDUCATION SERVICES ASSOCIATION
AKA E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF
GOVERNANCE
E-SCHOOL VIRTUAL CHARTER ACADEMY OFFICES
2403 S. DIVISION STREET, SUITE B
GUTHRIE, OK

SEPTEMBER 22, 2020

The Virtual Education Services Association Aka E-School Virtual Charter Academy Board of Governance met in a regular meeting at 6:00 p.m. on Tuesday September 22, 2020 via video conference. The E-School Virtual Charter Academy offices are located at 2403 S. Division, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Friday September 18, 2020 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:

Eddie Lynn
Laverne Dowding
Rodney Poplin

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

Mike Barcum
Danny Pickelsimer

Others in Attendance:

Robbie Rainwater, Head of School
Phil Nichols
Dennis Schulz, CFO, Treasurer
Vicki Biggs, Minutes Clerk

Dr. Rebecca Wilkinson, Executive Director, Statewide Director
Virtual Charter School Board
Skylar Lusmi, Compliance Officer, Statewide Virtual Charter
School Board

1. CALL TO ORDER AND ROLL CALL

Mr. Lynn called the E-School Virtual Charter Academy Board of Governance regular meeting to order at 6:04 p.m. Roll was called and it was determined that a quorum was present.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

The Statement of Compliance with the Oklahoma Open Meeting Act was read.

3. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES OF THE SEPTEMBER 8, 2020 E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE SPECIAL MEETING

Mr. Dowding made a motion to approve the minutes of the September 22, 2020 Special Meeting. Mr. Poplin seconded.

The vote passed with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Poplin	Yes		

4. OPENING COMMENTS

Mr. Lynn welcomed everyone to the meeting.

5. PUBLIC COMMENTS

There were two public comments.

6. SUPERINTENDENT'S REPORT

Mr. Rainwater gave an update on enrollment and the first day of classes.

7. ADMINISTRATION

A. Discussion and possible action regarding the Audit Engagement Letter by Putnam & Company, LLC

Mr. Dowding made a motion to approve the Audit Engagement Letter. Mr. Lynn seconded. The motion passed by the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Poplin	Yes		

B. Discussion and possible action regarding the 2020-2021 Estimate Of needs and Financial Statement of Fiscal Year 2019-2020.

Mr. Lynn made a motion to approve the 2020-2021 Estimate of Needs, and Finance Statement of the Fiscal Year 2019-2020. Mr. Dowding seconded. The Motion passed with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Poplin	Yes		

C. Discussion and possible action regarding ESVCA enrollment Process.

There was no action taken on this item.

8. NEW BUSINESS

Discussion and possible action to approver The Distance Learning Plan.

The motion was approved unanimously.

9. ADJOURNMENT

Mr. Lynn made a motion to adjourn. Mr. Dowding seconded.

The motion passed with the following votes.

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Poplin	Yes		

Eddie Lynn, President

Date

Danny Pickelsimer, Clerk

Date

