

**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, September 13, 2022 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, September 13 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, September 9 at the principal offices of eSchool Virtual Charter Academy 2403 S. Division Suite B, Guthrie, OK.

Board Members Present: Rodney Poplin, Board President
Diane Vaughan, Board Vice President
Kristin Montarella, Board Clerk
Brandi Yearout

Others Present: Allison Young
Robbie Rainwater
Dennis Schulz, CFO/Treasurer
Sarah Dablemont, Minutes Clerk
Skylar Lusnia, Compliance Officer,
Statewide Virtual Charter School Board

Attended Virtually: Tammy Shepherd
Kylie Sanders

1. The meeting was called to order by President Poplin at 6:01 p.m. Members Rodney Poplin, Diane Vaughan, 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 August 9, 2022 regular meeting. Mrs. Vaughan seconded. The motion passed unanimously.

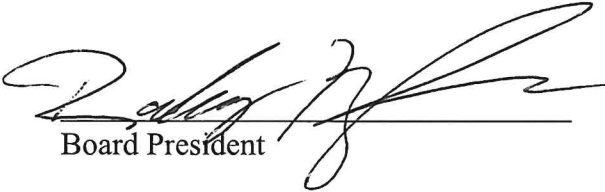
5. President Poplin welcomed everyone.
6. There were no public comments.
7. Mrs. Young gave the Head of School Report
 - Enrollment Update: Enrollment went well. In August 774 students were enrolled, in September 861 students were enrolled. October's numbers are expected to reflect a more accurate number after consecutive days of attendance.
 - Holocaust Education Information: New legislation prompted a review of current social studies curriculum. Current curriculum was found compliant with the new legislation. In January, they are planning a special historical week focused on diving deeper into holocaust education points.
 - MAPS Testing Update: Beginning of the year assessments with MAPS. They plan on using the data for K-5th grade and special education students.
8. Administration
 - A. Mr. Poplin made a motion to approve the Treasurer's report through June 30, 2022. Mrs. Montarella seconded. The motion passed unanimously.
 - B. Mrs. Vaughan made a motion to approve the 2022-2023 Gifted and Talented Advisory Committee. Mrs. Montarella seconded. The motion passed unanimously.
 - C. Mrs. Vaughan made a motion to approve the Virtual Education Services Association Superintendent job description. Mr. Poplin seconded. The motion passed unanimously.
 - D. Mr. Poplin made a motion to approve Tammy Shepherd as Superintendent for Virtual Education Services Association. Mrs. Vaughan seconded. The motion passed unanimously.
 - E. Mr. Poplin made a motion to approve the contract for Tammy Shepherd as Superintendent for Virtual Education Services Association. Mrs. Montarella seconded. The motion passed unanimously.
 - F. Mr. Poplin made a motion to approve the 2022-2023 Estimate of Needs and Financial Statements of the Fiscal Year 2022-2023 as prepared by Bledsoe, Hewett & Gullekson, CPA's. Mrs. Montarella seconded. The motion passed unanimously.
 - G. Mrs. Vaughan made a motion to approve the Basic Legal Services Program contract with The Center for Education Law to provide legal services for the Virtual Education Services Association. Mrs. Montarella seconded. The motion passed unanimously.

H. Mr. Poplin made a motion to approve Encumbrance 26. Mrs. Vaughan seconded. The motion passed unanimously.

I. Mrs. Vaughan made a motion to approve Encumbrance 27. Mr. Poplin seconded. The motion passed unanimously.

9. There was no new business.

10. Mr. Poplin made a motion to adjourn. Mrs. Montarella seconded. The motion passed unanimously and the meeting adjourned at 6:48 p.m.



Board President



Board Clerk