

Minutes of the Regular Meeting of the

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

AUGUST 25, 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 August 25, 2020 via video conference. The offices are located at 2403 S. Division Street, Suite B, Guthrie, OK. The final agenda was posted By 2:00 p. m. on Friday August 21,2020 at the principal offices of E-School Virtual Charter Academy, 2403 S. Division Street, 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
Dennis Schulz, Treasurer
Vicki Biggs, Minutes Clerk
Dr. Rebecca Wilkinson, Statewide Executive Director 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 6:03 p.m. Roll call determined that a quorum was present.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT.

(Regularly scheduled meeting held August 25, 2020)

3. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES OF THE JUNE 30, 2020 E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE MEETING.

Mr. Lynn made a motion to approved the June 30, 2020 minutes as drafted. Mr. Poplin seconded. The motion passed with the following votes:

| | | | |
|------------|-----|-------------|-----|
| Mr. Lynn | Yes | Mr. Dowding | Yes |
| Mr. Poplin | Yes | | |

4. OPENING COMMENTS

Mr. Lynn welcomed everyone to the first zoom meeting.

5. PUBLIC COMMENTS

There were no public comments

6. SUPERINTENDENT'S REPORT

Mr. Rainwater mentioned the school start date would be September 8th. He stated that he was very pleased with the direction E-School is heading and informed everyone of the enrollment numbers and mentioned there had been

several new hires to cover the needs of the increased enrollment. He also spoke about making some changes and the teachers would be teaching grade levels and subject levels that they are certified in.

7. ADMINISTRATION

- A.** Discussion & possible action regarding the approval of the Treasurer's report as of July 31, 2020.

Mr. Dowding made a motion to approve the Treasurer's report as of July 31, 2020. Mr. Poplin seconded. The motion passed with the following votes:

| | | | |
|------------|-----|-------------|-----|
| Mr. Lynn | Yes | Mr. Dowding | Yes |
| Mr. Poplin | Yes | | |

- B.** Discussion and possible action regarding an end date of E-School enrollment.

Mr. Lynn made a motion to call a special board meeting to discuss and have possible action regarding an end date for E-School enrollment. Mr. Poplin seconded. The motion passed with the following votes:

| | | | |
|------------|-----|-------------|-----|
| Mr. Lynn | Yes | Mr. Dowding | Yes |
| Mr. Poplin | Yes | | |

- C.** Discussion and possible action regarding approval of General Fund encumbrance numbers 1-2.

Mr. Dowding made a motion to approve General Fund Encumbrance numbers 1-2. Mr. Poplin seconded. The Motion passed with the following votes:

| | | | |
|------------|-----|-------------|-----|
| Mr. Lynn | Yes | Mr. Dowding | Yes |
| Mr. Poplin | Yes | | |

8. NEW BUSINESS

There was no new business

9. ADJOURNMENT

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

The motion passed with the following votes:

| | | | |
|------------|-----|-------------|-----|
| Mr. Lynn | Yes | Mr. Dowding | Yes |
| Mr. Poplin | Yes | | |

Eddie Lynn, President

Date

Danny Pickelsimer, Board Clerk

Date