

Minutes of the Special Meeting of the

**VIRTUAL 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**

MAY 4, 2020

The Virtual Education Services Association Aka E-School Virtual Charter Academy Board of Governance met in a special meeting at 6:30 p.m. on Monday May 4, 2020 in the meeting room of the E-School Virtual Charter Academy Offices at 2403 S. Division, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Friday May 1, 2020 at the principal offices of E-School Virtual Charter Academy, 2403 S. Division, Suite B, Guthrie, OK.

Members of E-School Virtual Charter Academy Board Of Governance present:

Eddie Lynn
Richard Yurich
Danny Pickelsimer
Laverne Dowding

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

Mike Barcum

Others in Attendance:

Seth Robbins, Compliance Officer
Dennis Schulz, Head of School

Vicki Biggs, Minutes Clerk
Jason Hirzel
Phil Nichols
Robert Rainwater
Rodney Poplin

1. CALL TO ORDER AND ROLL CALL

Mr. Lynn called the E-School Virtual Charter Academy Board of Governance special meeting to order at 6:33 p.m. Roll was called and it was determined that a quorum was present.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

Mr. Robbins read the Statement of Compliance with the Oklahoma Open Meeting Act.

3. DISCUSSION AND POSSIBLE ACTION REGARDING MINUTES OF THE FEBRUARY 25TH, 2020 E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE MEETING.

Mr. Dowding made a motion to approve the February 25th, 2020 minutes as drafted. Mr. Yurich seconded. The motion carried with the following votes:

Mr. Lynn	Yes	Mr. Dodwing	Yes
Mr. Yurich	Yes	Mr. Pickelsimer	Yes

4. OPENING COMMENTS

Mr. Lynn welcomed everyone to the meeting.

5. PUBLIC COMMENT

There were no public comments.

6. ADMINISTRATION

- A. Report regarding activities and progress during the current school year.

Mr. Robbins spoke of the State shutdown due to the virus. He also spoke about the 3 seniors set to graduate and the possibility of having some type of ceremony at a later date.

- B. Discussion and possible action regarding the approval of the Treasurer's report.

Mr. Dowding made a motion to approve the Treasurer's report. Mr. Pickelsimer seconded. The motion passed with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Yurich	Yes	Mr. Pickelsimer	Yes

- C. Discussion and possible action regarding the approval of General Fund encumbrance numbers 9-10.

Mr. Lynn made a motion to approve General Fund encumbrance numbers 9-10. Mr. Pickelsimer seconded. The motion passed with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
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Mr. Yurich Yes Mr. Pickelsimer Yes

D. Discussion and possible action regarding the Approval of the Request for Approval of State Aid and/or Federal Funds for Schools, SA&I Form 307 in the amount of \$16,722.53

Mr. Pickelsimer made a motion to approve the Request for Approval of State Aid and/or Federal Funds for Schools, SA&I Form 307 in the amount of \$16,722.53. Mr. Lynn seconded. The motion passed with the following votes:

Mr. Lynn Yes Mr. Dowding Yes
Mr. Yurich Yes Mr. Pickelsimer Yes

F. Discussion and possible action regarding the Approval of a Contract for Audit of Public Schools for the 2019-2020 school year with Putnam & Company.

Mr. Lynn made a motion to approve the Contract For Audit for Public Schools for the 2019-2020 school year with Putnam & Company. Mr. Yurich seconded. The motion passed with the following votes:

Mr. Lynn Yes Mr. Dowding Yes
Mr. Yurich Yes Mr. Pickelsimer Yes

G. Discussion and possible action regarding approval of the employment agreement between ESVCA and Robert Leroy Rainwater II authorizing Mr. Rainwater To serve as Superintendent for E-School Virtual

Charter Academy for the 2020-2021 school year.

Mr. Lynn made a motion to approve the employment Agreement between ESVCA and Robert Leroy Rainwater II authorizing Mr. Rainwater to serve as Superintendent for E-School Virtual Charter Academy for the 2020-2021 school year. Mr. Pickelsimer seconded. The vote passed with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Yurich	Yes	Mr. Pickelsimer	Yes

H. Discussion and possible action regarding acceptance Of the resignation of Richard Yurich from the Board Of Governance of E-School Virtual Charter Academy Effective immediately.

Mr. Pickelsimer made a motion to accept the resignation of Richard Yurich from the Board of Governance of E-School Virtual Charter Academy effective immediately. Mr. Dowding seconded. The motion passed with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Yurich	Abstain	Mr. Pickelsimer	Yes

I. Discussion and possible action regarding the appointment of Rodney Poplin to the Board of Governance of E-School Virtual Charter Academy effective immediately.

Mr. Lynn made the motion to approve the

Appointment of Rodney Poplin to the Board of Governance of E-School Virtual Charter Academy effective immediately. Mr. Dowding seconded. The motion passed with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Pickelsimer	Yes		

J. Discussion and possible action regarding the adoption of ESVCA Policy #1080 Drug and Alcohol Free Schools.

Mr. Dowding made a motion to adopt the ESVCA Policy #1080 Drug and Alcohol Free Schools. Mr. Lynn seconded. The motion passed with the following votes:

Mr. Lynn	Yes	Mr. Dowding	Yes
Mr. Pickelsimer	Yes		

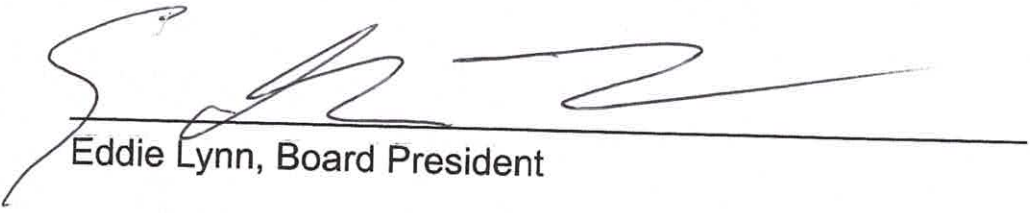
8. NEW BUSINESS

Mr. Robbins thanked Mr. Yurich for serving on the Board of Governance of E-School Virtual Charter Academy.

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. Pickelsimer	Yes		



Eddie Lynn, Board President



Danny Pickelsimer, Board Clerk