

Minutes of the Special Board Meeting of the

**Virtual Education Services Association
Aka E-School Charter Academy Board of Governance
BancFirst Meeting Room
202 W Oklahoma Avenue
Guthrie, OK
October 2, 2019**

The Virtual Education Services Association aka E-School Virtual Charter Academy Board of Governance met in a special session at 5:30 p.m. on Tuesday October 2, 2019 in the meeting room at BancFirst at 202 W Oklahoma Avenue, Guthrie, OK. The final agenda was posted at 2:20 PM on Monday, September 30, 2019 at the principal offices of E-School Virtual Charter Academy at 2403 S Division, Suite B Guthrie, OK 73044.

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

Eddie Lyn
Laverne Dowding
Richard Yurich

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

Mike Barcum
Danny Pickelsimer

Others in attendance:

Seth Robbins, E-School Virtual Charter Academy Compliance Officer
Dennis Schulz, Head of School
Vicki Biggs, Minutes Clerk

1. CALL TO ORDER AND ROLL CALL

Mr. Lynn Called the E-School Virtual Charter Academy Board of Governance special meeting to order at 5:32 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 Open Meeting Act.

3. Opening Comments

Mr. Lynn welcomed everyone.

4. Public Comments

There were no public comments.

5. ADMINISTRATION

A. Discussion and possible action regarding the 2019-2020 Estimate of Needs.

Mr. Schulz explained the financial information included in the 2019-2020 Estimate of Needs.

Mr. Yurich made a motion to approve the 2019-2020 Estimate of Needs, seconded by Mr. Dowding.

The motion passed with the following votes:

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

6. ADJOURNMENT

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

The motion carried with the following votes:

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



Eddie Lynn , Board President



Seth Robbins, School Compliance Officer



Danny Pickelsimer, Board Clerk