

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

DECEMBER 15, 2020

The Virtual Education Services Association AKA E-School Virtual Academy Board of Governance met in a Regular Meeting at 6:00 p.m. on Tuesday, December 15, 2020 at the E-School Virtual Charter Academy offices located at 2403 S. Division Street, Suite B, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Friday December 11, 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  
Virtual- Mike Barcum

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

Danny Pickelsimer

Others in Attendance:

Robbie Rainwater, 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 Regular Meeting to order at 6:00 p.m. Roll was called and it was determined that a quorum was present.

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

**3. DISCUSSION AND POSSIBLE ACTION ON MINUTES OF THE NOVEMBER 24, 2020 E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE SPECIAL MEETING.**

Mr. Lynn made a motion to approve the minutes of the November 24, 2020 E-School Virtual Charter Academy Board of Governance Special Meeting. Mr. Poplin seconded. The motion passed with the following votes:

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

**4. OPENING COMMENTS**

Mr. Lynn welcomed everyone to the meeting.

**5. PUBLIC COMMENTS**

There were no public comments

**6. HEAD OF SCHOOL REPORT**

Mr. Rainwater spoke on the current enrollment. He stated at this time there are 725-730 students. He also stated he felt the parents of some of the dropped students were not prepared for the work that was needed to keep up with the classes. He said that he had spoke with the SDE and although

there were no answers to when students would stop dropping out, January 10, 2021 was mentioned.

He stated the first semester reports had all been turned in and said the number for funding was 899.

He closed by letting the members know that he felt very lucky to have the quality of staff that had been hired for E-School and all of the teachers are certified which is not true for other online schools.

## 7. ADMINISTRATION

- A. Discussion and possible action regarding the approval of the Treasurer's report through November 30, 2020.

Mr. Barcum made a motion to approve the Treasurer's Report ending November 30, 2020. Mr. Dowding seconded. The motion passed with the following:

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

- B. Discussion and possible action regarding the approval of change orders for PO #1 and PO #2.

Mr. Poplin made a motion to approve the change orders for PO #1 and PO #2. Mr. Dowding seconded. The motion passed with the following:

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

C. Discussion and possible action regarding the approval of ESVCA student information system contract(s).

Mr. Barcum made a motion to approve the ESVCA student information system contract(s). Mr. Lynn seconded. The motion passed by the following votes:

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

D. Discussion and possible action regarding the approval of 2020-2021 employee hires and hiring process.

Mr. Poplin made a motion to approve the 2020-2021 employee hires and hiring process. Mr. Dowding seconded. The motion passed with the following votes:

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

E. Discussion and possible action regarding the approval of entering into a contract with Sandy Hladik to provide School Psychometry Services.

Mr. Dowding made a motion to approve the contract with Sandy Hladik to provide School Psychometry services. Mr. Barcum seconded. The motion passed with the following votes:

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

F. Discussion and possible action regarding the approval of entering into a contract with RehabSource for Kids, Incorporation to



provide Occupational Therapy services.

Mr. Poplin made a motion to approve the contract with RehabSourch for Kids, Incorporation to provide Occupational Therapy services. Mr. Barcum seconded. The motion passed with the following votes:

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


## 8. New Business

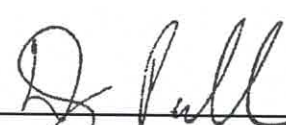
There was no new business.

## 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	Mr. Barcum	Yes

  
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Eddie Lynn, President

  
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Danny Pickelsimer, Clerk