

Minutes of the Special 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

NOVEMBER 24, 2020

The Virtual Education Services Association AKA E-School Virtual Charter Academy Board of Governance met in a Special Meeting at 6:00 p.m. on Tuesday, November 24, 2020 at the E-School Virtual Charter Academy offices located at 2403 S. Division Street, Guthrie, OK, The final agenda was posted by 2:00 p.m. on Friday, November 20, 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

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, CFO, Treasurer

Vicki Biggs, Minutes Clerk

Skylar Lusmi, Compliance Officer, Statewide Virtual Charter
School Board

Dr. Rebecca Wilkerson, Executive Director, Statewide Director
Virtual Charter School Board

1. CALL TO ORDER AND ROLL CALL

Mr. Lynn called the E-School Virtual Charter Academy Board of Governance Special Meeting to order at 6:00 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 REGARDING THE MINUTES OF THE OCTOBER 13, 2020 E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE SPECIAL MEETING.

Mr. Dowding made the motion to approve the minutes of The October 13, 2020 Special Meeting. Mr. Poplin seconded. The motion passed with the following votes:

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

4. OPENING COMME

Mr. Lynn welcomed everyone to the meeting.

5. PUBLIC COMMENTS

There were not public comments

6. SUPERINTENDENT'S REPORT

Mr. Rainwater spoke on the approximately 800 students currently enrolled and stated everything was going smoothly. He also, informed the Board members that the 1st quarter Statistical report was complete and sent to the State

Department. Mr. Rainwater also presented to the board information regarding the annual site dropout report. He informed the board of this requirement but information regarding this report has been delayed.

7. ADMINISTRATION

- A.** Discussion and possible action regarding the Treasurer's report as of October 31, 2020.

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

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

- B.** Discussion and possible action regarding the Operating Budget for the fiscal year ending June 30, 2021.

Mr. Dowding made a motion to approve the Operating Budget for the fiscal year ending June 30, 2021. 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 change order to increase PO #1 by \$95,000.00.

Mr. Lynn made a motion to approve the change order to increase PO #1 by \$95,000.00. Mr. Dowding seconded. The motion passed with the following votes:

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

- D.** Discussion and possible action regarding ESVCA as Management Services agreement entered as of December 18, 2020 and set to end June 30, 2021.

Mr. Poplin made a motion to approve ESVCA Management Services agreement entered as of December 18, 2020 and set to end June 30, 2021. Mr. Lynn seconded. The motion passed with the following votes:

Mr. Lynn	Yes	Mr Dowding	Yes
Mr. Poplin	Yes		

- E.** Discussion and possible action regarding the schedule of Regular board meeting dates for the 2021 calendar year.

Mr. Lynn made a motion to approve the of regular board meeting dates for the 2021 calendar year. Mr. Dowding seconded. The motion passed with the following votes:

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

- F.** Discussion and possible action regarding school goals as it relates to requirements established by the Statewide Virtual School Board Performance Framework.

Mr. Dowding made a motion to approve school goals as it relates to requirements established by the Statewide Virtual School Board Performance Framework. Mr. Poplin seconded. The motion passed with the following votes:

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

- G.** Discussion and possible action regarding Career Tech course approval.

Mr. Lynn made a motion to approve the Career Tech course approval. Mr. Dowding seconded. The motion passed with the following votes:

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

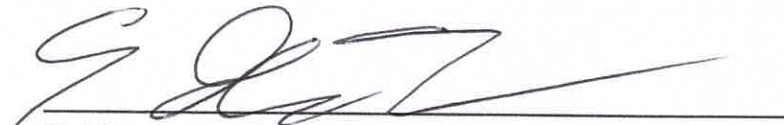
8. NEW BUSINESS

There was no new business

9. ADJOURNMENT

Mr. Poplin made a motion to adjourn. Mr. Dowding seconded. The motion passed with the following votes:

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



Eddie Lynn, President



Danny Pickelsimer, Clerk