

Minutes of the Special Meeting of the

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

APRIL 27, 2021

The Virtual Education Services Association AKA E-School Virtual Academy Board of Governance met in a Special Meeting at 6:00 p.m. on Tuesday April 27, 2021 at the E-School Virtual Charter Academy offices located at 2403 S. Division, Suite B, Guthrie, OK. The final agenda was posted by 2:00 p.m. on Friday April 23, 2021 at the principal offices of E-School Virtual Charter Academy, 2403 S. Division, Suite B Guthrie, OK.

Members of the E-School Virtual Academy Board of Governance
Present:

Rodney Poplin Laverne Dowding Anthony Bevers
Virtual - Dallas Wheeler

Others in Attendance:

Robbie Rainwater, Head of School
Dennis Schulz, CFO, Treasurer
Vicki Biggs, Minutes Clerk
Ben Hardin, Board Member Elect
Charla Hardin
Jerry Putnam, Independent Auditor
Skylar Lusmi, Compliance Officer, Statewide Virtual
Charter School Board

1. CALL TO ORDER & ROLL CALL

Mr. Poplin called the meeting to order at 6:02 p.m. and it was determined that a quorum was present

2. STATEMENT OF COMPLIANCE

Mr. Poplin read the Statement of Compliance

3. DISCUSSION AND POSSIBLE ACTION REGARDING THE MINUTES OF THE APRIL 13, 2021 REGULAR MEETING OF THE E-SCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE.

Mr. Bevers made the motion to approve the minutes of the April 13, 2021 regular meeting. Mr. Dowding seconded. The motion carried with the following votes

Mr. Poplin	Yes	Mr. Dowding	Yes
Mr. Bevers	Yes	Mr. Wheeler	Yes

4. OPENING COMMENTS

Mr. Poplin welcomed everyone.

5. PUBLIC COMMENTS

There were no public comments.

6. HEAD OF SCHOOL REPORT

Mr. Rainwater informed the board that the testing was going well and he was very pleased with the amount of participation. He also asked for all the staff be thought of and remembered for their safety while they are traveling to oversee the testing.

7. ADMINISTRATION

A. PRESENTATION OF THE 2019-2020 INDEPENDENT AUDIT REPORT BY PUTNAM & COMPANY, PLLC

Mr. Putnam presented the 2019-2020 independent audit report to the board members.

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2019-2020 ANNUAL INDEPENDENT AUDIT REPORT AS PREPARED BY PUTNAM & COMPANY, PLLC.

Mr. Wheeler made the motion to approve the 2019-2020 annual independent audit report as prepared by Putnam & Company, PPLC. Mr. Bevers seconded. The motion passed with the following votes:

Mr. Poplin	Yes	Mr. Dowding	Yes
Mr. Bevers	Yes	Mr. Wheeler	Yes

C. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A REQUEST FOR APPROVAL OF STATE AND/OR FEDERAL FUNDS FOR SCHOOLS, FORMS.A&I. 307, IN THE AMOUNT OF \$1,399,303.43 FOR THE 2020-2021 GENERAL FUND.

Mr. Dowding made the motion to approve the request for Approval of State and/or Federal funds for schools, forms A&I. 307, in the amount of \$1,399,303.43 for the 2020-2021 general Fund. Mr. Bevers seconded. The motion passed with the following votes:

Mr. Poplin	Yes	Mr. Dowding	Yes
Mr. Bevers	Yes	Mr. Wheeler	Yes

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF GENERAL FUND ENCUMBRANCE #7.

Mr. Poplin made the motion to approve the General Fund Encumbrance #7. Mr. Dowding seconded. The motion passed with the following votes:

Mr. Poplin	Yes	Mr. Dowding	Yes
Mr. Bevers	Yes	Mr. Wheeler	Yes

E. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF BEN HARDIN AS BOARD MEMBER TO REPLACE MIKE BARCUM.

Mr. Poplin made the motion to appoint Ben Hardin as board member to replace Mike Barcum. Mr. Bevers seconded. The motion passed with the following votes:

Mr. Poplin	Yes	Mr. Dowding	Yes
Mr. Bevers	Yes	Mr. Wheeler	Yes

8. NEW BUSINESS

There was no new business

9. ADJOURNMENT

Mr. Bevers made a motion to adjourn. Mr. Wheeler seconded. the motion passed with the following votes:

Mr. Poplin	Yes	Mr. Dowding	Yes
Mr. Bevers	Yes	Mr. Wheeler	Yes

Robert J. Lee

Board President

Lalene A. Dowling

Board Clerk