

Minutes of the Regular Meeting of the

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

JUNE 15, 2021

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 June 15, 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 June 11, 2021 at the principal offices of E-School Virtual Charter Academy, 2403 S. Division, Suite B, Guthrie, OK.

Board Members Present:	Rodney Poplin, Anthony Bevers and Dallas Wheeler
Board Members Absent:	Ben Hardin
Others Present:	Robbie Rainwater, Head of School Dennis Schulz, CFO/Treasurer Vicki Biggs, Minutes Clerk Skylar Lusmi, Compliance Officer Statewide Virtual Charter School Board Jason Hirzel - Virtual Traci Bryant-Riches - Virtual

The meeting was called to order by President Poplin at 6:06 p.m.

Members Rodney Poplin, Anthony Bevers and Dallas Wheeler were present for roll call.

A quorum was established.

President Poplin read the Statement of Compliance with the Opening Meeting Act and The School Mission.

Mr. Bevers made a motion to approve the the Minutes of the May 11, 2021 Meeting. Mr. Wheeler seconded.

The motion carried 3 ayes and 0 nays.

Mr. Rainwater spoke on the attendance for summer school and stated he was very happy with the amount of students enrolled. He spoke on the ESSER funds and stated there was a meeting scheduled for June 16, 2021 and invited any of the board members that were available to attend.

Mr. Lynn spoke about ESVCA, LLC working on benefits for next year while maintaining rates. He advised the board that a Marketing Campaign had been kicked off and Social Media Campaign would be starting soon.

Mr. Bevers made a motion to approve the Treasurer's report through May 31, 2021. Mr. Wheeler seconded.

The motion carried 3 ayes and 0 nays.

Mr. Wheeler made a motion to approve of an amendment to the 2020-2021 Board Adopted Operating Budget. Mr. Bevers seconded.

The motion carried 3 ayes and 0 nays.

Mr. Poplin made a motion to approve the Application for Approval of Temporary Appropriations for the Fiscal Year 2021-2022.

The motion carried 3 ayes and 0 nays.

Mr. Bevers made a motion to approve the contract with accounting firm Bledsoe, Hewett & Gullekson to perform the 2020-2021 audit and prepare the 2021-2022 Estimate of Needs for E-School Virtual Charter Academy. Mr. Wheeler seconded.

The motion carried 3 ayes and 0 nays.

Mr. Wheeler made the motion to appoint Dennis Schulz as Treasurer of E-School Virtual Charter Academy for the 2021-2022 fiscal year. Mr. Bevers seconded.

The motion carried 3 ayes and 0 nays.

Mr. Bevers made a motion to appoint Vicki Biggs as Encumbrance Clerk of E-School Virtual Charter Academy for the 2021-2022 fiscal year. Mr. Wheeler seconded.

The motion carried 3 ayes and 0 nays.

Mr. Wheeler made a motion to appoint Vicki Biggs as Minutes Clerk of E-School Virtual Charter Academy for the 2021-2022 fiscal year. Mr. Bevers seconded.

The motion carried 3 ayes and 0 nays.

Mr. Bevers made a motion to approve the new Managerial Services Agreement between E-School Virtual Charter Academy (the school) and ESVCA, LLC (the management company) for the fiscal year 2021-2022. Mr. Wheeler seconded.

The motion carried 3 ayes and 0 nays.

Mr. Poplin made a motion to approve the amended Bylaws (second reading) with the following changes:

Number of Directors from 5 to at least 5 with no cap.

Board members term from 2 to 4 years.

Remove annual meeting requirements.

A director and or officer can only be removed for cause and only requires a simple majority.

Remove the Treasurer as an officer.

Mr. Bevers seconded.

The motion carried 3 ayes and 0 nays.

Mr. Poplin made a motion to accept the resignation of Laverne Dowding effective May 14, 2021. Mr. Wheeler seconded.

The motion carried 3 ayes and 0 nays.

Mr. Poplin made a motion to reorganize the board by adding Mr. Bevers as Board Clerk. Mr. Wheeler seconded.

The motion carried 3 ayes and 0 nays.

There was no new business.

Mr. Bevers made a motion to adjourn. Mr. Wheeler seconded.

The motion carried 3 ayes and 0 nays.


President


Board Clerk