

Minutes of the Regular Meeting of the

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

JULY 13, 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 July 13, 2021 at the E-School Virtual Charter Academy offices located at 2403 S. Division, Suite B, Guthrie, OK. The final agenda was posted by 2:000 p.m. on Friday July 12, 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
Dallas Wheeler - Virtual

Board Members Absent: Ben Hardin

Others Present: Robbie Rainwater, Head of Schools-
Virtual
Dennis Schulz, CFO/Treasurer
Vicki Biggs, Minutes Clerk
Dr. Rebecca Wilkerson, Ex.Director
Statewide Virtual Charter School Board
Skylar Lusmi, Compliance Officer
Statewide Virtual Charter School Board
Virtual
Traci Bryant-Riches - Virtual

The meeting was called to order by President Poplin at 6:07 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. Poplin made a motion to approve the minutes of the June 29, 2021 Special meeting. Mr. Bevers seconded.

The motion carried 3 ayes, 0 nays.

President Poplin welcomed everyone.

There were no public comments.

Mr. Rainwater reminded the Board members how to begin receiving training with the webinars.

There was no ESVAC report.

Mr. Bevers made a motion to approve the June 29, 2021 Treasurer's report. Mr. Wheeler seconded.

The motion carried 3 ayes and 0 nays.

Mr. Poplin made a motion to approve the Change Order Listing. Mr. Bevers seconded.

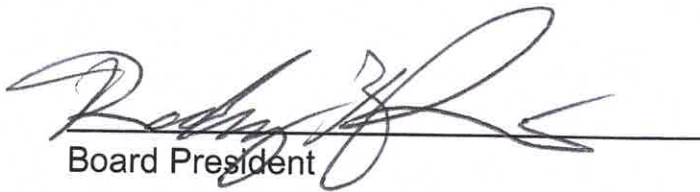
The motion carried 3 ayes and 0 nays.

Mr. Bevers made a motion to approve encumbrance numbers 1-16. Mr. Poplin seconded.

The motion carried 3 ayes and 0 nays.

There was no new business.

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



Board President



Board Clerk