

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**

AUGUST 10, 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 August 10, 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 August 6, 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
Ben Hardin, & Dallas Wheeler

Board Members Absent: No Board Members were absent

Others Present: Robbie Rainwater, Head of Schools
Dennis Schulz, CFO/Treasurer
Vicki Biggs, Minutes Clerk
Eddie Lynn, ESVCA

The meeting was called to order by President Poplin at 6:04 p.m.

Members Rodney Poplin, Anthony Bevers, Ben Hardin 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 minutes of the July 12, 2021 Regular meeting. Mr. Hardin seconded.

The motion carried 4 ayes, 0 nays.

President Poplin welcomed everyone.

There were no public comments.

Mr. Rainwater informed the board members that school would be starting on Thursday with an enrollment of 750 students. He stated the first several days would be used for orientation before beginning actual class work. Mr. Rainwater had just returned from a meeting with the State Department and informed the board that there would be many new changes coming for Virtual Schools.

Mr. Lynn informed the board members that most of the budget for advertising had been used. He added that the inventory would be updated this year with barcodes to identify all technology and other equipment.

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

The motion carried 4 ayes, 0 nays.

Mr. Hardin made a motion to approve the 2021-2022 E-School Virtual Charter Academy Student Handbook. Mr. Bevers seconded.

The motion carried 4 ayes, 0 nays

Mr. Wheeler made a motion to approve the 2021-2022 E-School Virtual Charter Academy Faculty Handbook. Mr. Bevers seconded.

The motion carried 4 ayes, 0 nays

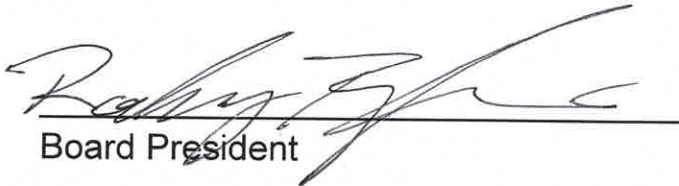
Mr. Bevers made a motion to approve the sale of surplus items. Mr. Hardin seconded.

The motion carried 4 ayes, 0 nays

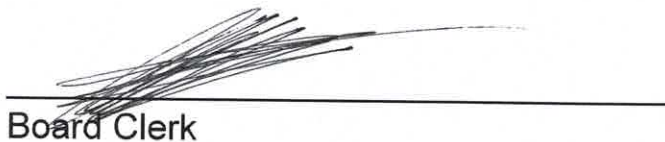
There was no new business

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

The motion carried 4 ayes, 0 nays



Board President



Board Clerk