

Minutes of the Regular Meeting of the

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

SEPTEMBER 14, 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 September 14, 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 September 10, 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 School Dennis Schulz, CFO/Treasurer Vicki Biggs, Minutes Clerk Skylar Lusmi, Compliance Officer Statewide Virtual Charter School Board Diane Vaughan, Board Member Elect Virtual Eric Hudson - Virtual

The meeting was called to order by President Poplin at 6:02 p.m.

Members Rodney Poplin, Anthony Bevers, & Ben Hardin were present for roll call and Dallas Wheeler arrived late.

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 August 10, 2021 Regular meeting. Mr. Bevers seconded.

The motion carried 4 ayes, 0 nays.

President Poplin welcomed everyone.

There were no public comments.

Mr. Rainwater stated that the enrollment was at 703. He then stated that the students were taking benchmark tests and these tests are administered the first, middle and end of each year. There was a very smooth start and he was very pleased.

There was no report from ESVCA, LLC.

Mr. Poplin made a motion to appoint Mrs. Diane Vaughan as Board Member. Mr. Hardin seconded.

The motion carried 4 ayes, 0 nays

Mrs. Vaughan then took the Oath of Office.

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

The motion carried 5 ayes, 0 nays.

Mr. Poplin made a motion to approve the 2021-2022 Estimate of Needs and Financial Statements for the Fiscal Year 2020-2021. Mr. Bevers seconded.


The motion carried 5 ayes, 0 nays.

There was no new business.

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

The motion carried 5 ayes, 0 nays.


Board President


Board Clerk