

Minutes of the Regular Meeting of the
Virtual Education Services Association
aka E-School Charter Academy Board of Governance
Bancfirst Meeting Room
202 W Oklahoma Ave
Guthrie, OK

December 18, 2018

The Virtual Education Services Association aka E-School Charter Academy Board of Governance met in regular session at 5:30 p.m. on Tuesday, December 18th, 2018 in the meeting room at Bancfirst at 202 W Oklahoma Ave Guthrie, OK. The final agenda was posted at 2:00 p.m. on Monday, December 17th, 2018.

Members of E-School Virtual Charter Academy Board of Governance present:

Eddie Lynn
Laverne Dowding
Mike Barcum
Richard Yurich

Members of E-School Virtual Charter Academy Board of Governance absent:

Danny Pickelsimer

Others in attendance:

Seth Robbins, E-School Virtual Charter Academy Compliance Officer
Phil Nichols, ESVCA, LLC
Jason Hirzel, ESVCA, LLC
Dennis Schulz
Dr. Rebecca Wilkinson, Executive Director Statewide Virtual Charter School Board

1. CALL TO ORDER AND ROLL CALL

Mr. Lynn called the E-School Virtual Charter Academy Board of Governance regular meeting to order at 5:30 p.m. . Roll was called and ascertained that a quorum was present.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

Mr. Robbins read the Statement of Compliance with the Oklahoma Open Meeting Act

3. Discussion and possible action on minutes of the October 30, 2018 E-School Virtual Charter Academy Board of Governance regular meeting

Mr. Barcum moved to approve the December 18, 2018 minutes as drafted. Mr. Yurich Seconded the motion. The motion carried with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Barcum	Yes
Mr. Yurich	Yes

4. OPENING COMMENTS

Mr. Lynn welcomed everyone to the meeting and thanked everyone for coming. Mr. Robbins introduced Dennis Schulz to the board and to Dr. Wilkinson

5. PUBLIC COMMENTS

There were no public comments.

6. ADMINISTRATION

A. PRESENTATION BY SCHOOL COMPLIANCE OFFICER, SETH ROBBINS REGARDING PROGRESS TOWARDS COMPLETION OF PRE-OPENING REQUIREMENTS

Mr. Robbins discussed various progress made such as the hiring of a web design And marketing firm, the update on the search for a head of school, the Introduction of potential candidate, etc

B. Discussion and possible action regarding bylaws previously approved Pending a review by attorney

Mr. Robbins reported to the board that attorneys at Hartzog, Conger & Neville had examined bylaws and made necessary alterations.

Mr. Dowding moved that the board accept this final version of bylaws. Mr. Yurich seconded the motion. The motion carried with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Barcum	Yes
Mr. Yurich	Yes

7. NEW BUSINESS

There was no new business

8. ADJOURNMENT

There was no further business, Mr. Yurich moved to adjourn 7:14 p.m. Mr. Lynn
Seconded the motion. The motion carried with the following votes:

Mr. Lynn	Yes
Mr. Dowding	Yes
Mr. Barcum	Yes
Mr. Yurich	Yes


Eddie Lynn, Board President


Seth Robbins, School Compliance Officer


Danny Pickelsimer, Board Clerk