

**MINUTES OF THE JOINT MEETING OF THE BOARDS OF DIRECTORS OF
E-STEM PUBLIC CHARTER SCHOOLS, INC AND
E-STEM PUBLIC CHARTER SCHOOL**

September 21, 2017

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on September 21, 2017 at 5:30pm at the eStem Junior High School multipurpose room. Present were directors Jess Askew and Melissa Walsh. John Bacon and Mark Milhollen were also in attendance. The meeting was called to order at 5:48pm.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen reported on the monthly financial statements. The NSLA funding will not come until January. The Cycle 2 report coming up will include the October 1st student counts. The Shall Street project is coming along. The funding for it should be processed soon. The directors for the new schools will be announced next month.

CEO Report

Mr. Bacon reported the enrollment is still at 1968. The new ESSA draft was discussed in regards to how schools will be scored and graded. NWEA will be used for K-2 assessment and schools will receive letter grades this year as a baseline for future years. The Statement of Assurances, Assurance of Constitutionally Protected Prayer and the Cycle 1 report were submitted this month.

ACTION ITEMS

Old Business

New Business

There being no new business to discuss the meeting was adjourned at 6:32pm.