

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

November 16, 2017

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on November 16, 2017 at 5:30pm at the eStem Junior High School multipurpose room. Present were directors Jess Askew, Bill Dillard, Vernard Henley, Kim Evans and Melissa Walsh. John Bacon, Cindy Barton and Mark Milhollen were also in attendance. The meeting was called to order at 5:44pm.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen gave the financial report for the month. Cycle 3 – First Quarter enrollment was submitted. The Shall Street project is progressing as scheduled. The building has been gutted and is being rebuilt.

CEO Report

Mr. Bacon presented the enrollment process for the new schools. An email will be sent out to current parents to give them an opportunity to sign up for the new schools. The board wants to make sure that this process does not make the schools unequal in any way. Mr. Bacon will discuss with APSRC and get back with the board on the process.

The ACT Aspire scores from last year were discussed. The focus was on the subgroup data comparison. eStem exceeds the big 4 districts surrounding us especially in the subgroups.

ACTION ITEMS

Old Business

New Business

There being no new business to discuss the meeting was adjourned at 6:30pm.