

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

**May 19, 2022**

The board meeting set for May 19, 2022 for the Boards of eStem Public Charter Schools, Inc and eStem Public Charter School was canceled due to a quorum not being present. The two items that needed board approval were sent by email on May 19, 2022. The two items are:

Approval of Application for IDEA Part B (611) and (619) funds

Approval of Updated Wellness Policy

**A motion to approve the Application for IDEA Part B (611) and (619) Funds was made by Jess Askew. Vernard Henley seconded the motion. All were in favor and the motion passed.**

**A motion to approve the updated Wellness Policy was made by Jess Askew. Vernard Henley seconded the motion. All were in favor and the motion passed.**