

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

August 26, 2022

As a follow up to the board meeting August 18, 2022 for the Boards of eStem Public Charter Schools, Inc and eStem Public Charter School, two items were presented by email for a board vote. The two items are:

Approval of Omnibus Resolution

Approval of Lease

A motion to approve the Omnibus Resolution was made by Bill Dillard. Melissa Walsh seconded the motion. All members were in favor and the motion passed.

A motion to approve the lease was made by Bill Dillard. Melissa Walsh seconded the motion. All members were in favor and the motion passed.