

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

September 15, 2022

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School did not meet on September 15, 2022 due to a quorum being unavailable. The year-end financial report was sent through email to members and a vote to approve the report was taken.

A motion to approve the 2021-2022 Annual Financial Report was made by Jess Askew. Vernard Henley seconded the motion. All members were in favor and the motion passed.