

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

November 28, 2022

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met for a special called board meeting on November 28, 2022 at 1:00pm in person at Kutak Rock and via Zoom. Present were directors Jess Askew, Vernard Henley and Bill Dillard. Also present were John Bacon, Johnecia Howard, Mark Milhollen and Angie Miller. The meeting was called to order at 1:01pm.

ACTION ITEMS

Old Business

New Business

The Board entered into Executive Session to discuss a personnel matter.

The Executive Session concluded at 1:43pm and the board meeting resumed.

Jess Askew made a motion to accept John Bacon's retirement effective December 31, 2022 with gratitude and thanks for his service and leadership. Vernard Henley seconded the motion. The motion passed unanimously.

The Board entered into Executive Session to discuss a personnel matter. At 1:58pm, the Executive Session concluded and the board meeting resumed.

Jess Askew made a motion to appoint Mark Milhollen as the interim superintendent beginning January 1, 2023 and to begin a search for a permanent superintendent in January 2023. It is understood that Mark Milhollen will serve six months with option to extend that if needed. Vernard Henley seconded the motion. The motion passed unanimously.

An email will be sent to all staff with a letter from Vernard Henley, President of the Board, and will include a letter from Dr. Bacon. Directors from each school will forward the email to their parent distribution list.

With no further business, the meeting was adjourned at 2:01pm.