

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

February 15, 2018

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on February 15, 2018 at 5:30pm at the eStem Charter Management Office. Present were directors Jess Askew, Vernard Henley and Melissa Walsh. John Bacon, Cindy Barton, Mark Milhollen and Erica McMahan were also in attendance. The meeting was called to order at 5:44pm.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen reported on the monthly financials. We are 7 months into our year. The first installment of NSLA money was received. Cycle 6 report was turned in January 31st. The ADM for the second quarter is 1967.6. Shall Street project is progressing as scheduled and will open on time. The board set a date (March 9 at 1:00pm) to visit the new schools.

CEO Report

Dr. Bacon reviewed the calendar for 2018-2019. Since we do not have a quorum to vote on the approval of the calendar, Dr. Bacon will email all board members for their vote tomorrow. Per email, Jess Askew made a motion to approve the 2018-2019 calendars for the elementary, junior high and high schools. Melissa Walsh seconded the motion and it was approved by Vernard Henley, Don Marshall, Bill Dillard and Melissa Walsh.

COO Report

Dr. Barton discussed the leadership training that has been taking place this past year. She has been using the John Maxwell training for our schools' leadership teams. This plan has developed the next group of leaders that will be in charge of our newest schools. Dr. Barton has also been working on recruitment of teachers to fill the many spots that we will have with the opening of the new schools. We are conducting frequent teacher tours, hosting a career fair and also using radio ads to reach out to qualified teachers.

ACTION ITEMS

Old Business

New Business

There being no new business to discuss the meeting was adjourned at 6:44pm.