

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

April 29, 2019

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on April 29, 2019 at 2:30pm at the eStem Charter Management Office. Present were directors Melissa Walsh, Jess Askew, Vernard Henley and Bill Dillard. John Bacon, Cindy Barton and Johnecia Howard were also in attendance. The meeting was called to order at 2:32pm.

INFORMATIONAL REPORTS

CFO Report

CEO Report

UALR update – There was discussion regarding the current situation of where students are able to have lunch. UALR does not want students using the Donaghey Student Center and eStem has tried several different paths to solve the problem. Board members were asked to seek out solutions for an alternate space for our students to use. Proposals include Ross Hall 2nd floor, Ross Hall 3rd floor, and possibly even using food trucks.

The Wellness Policy for the district that the Wellness Committee produced was reviewed. This committee meets regularly to set goals and evaluate progress. A motion to approve the Wellness Policy as presented was made by Jess Askew. Second by Vernard Henley and the motion carried.

The Special Education Assurances and Agreements for both School Age and Pre-School Age Services for Fiscal Year 2019-2020 was presented. The motion to approve these statements was made by Jess Askew and Vernard Henley seconded. The Statements of Intent and the Assurances and Agreements were signed by the board president and the superintendent (CEO).

ACTION ITEMS

Old Business

New Business

With no further business to discuss the meeting was adjourned at 4:05pm.