

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

August 15, 2019

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on August 15, 2019 at 5:30pm at eStem East Village Elementary. Present were directors Jess Askew, Bill Dillard, Melissa Walsh and Vernard Henley. John Bacon was also in attendance. The meeting was called to order at 5:44pm.

INFORMATIONAL REPORTS

CEO Report

Dr. Bacon reported that the year-end financials will be reviewed at our next monthly board meeting.

The statement of assurance for the 2019-2020 school year to show that our school district is in compliance with Arkansas law was reviewed. Jess Askew made a motion to approve the statements and Bill Dillard seconded the motion. It was passed unanimously.

Our current enrollment report was reviewed. We have some open seats in the upper grades. We are advertising those openings on social media to fill the spots. Our district enrollment is 3,203 students.

The performance awards for this year were discussed. These awards are for student performance/growth on the standardized assessments given. The NWEA, ACT Aspire and recently added ACT test are the assessments that are used. Additional awards may be given for exemplary growth or performance. We have 62 employees that qualify this year for a total of \$71,962 worth of awards. Bill Dillard made a motion to approve the awards and Melissa seconded the motion. It was passed unanimously.

Dr. Bacon explained the Notification of Expired Waivers. Due to recent legislation, some waivers that were used previously will be expired and not replaced. One waiver we had in place was regarding school counselors but we already meet the number of counselors needed per 450 students.

The statement of assurance for constitutionally protected prayer was signed and submitted to the ADE on August 14.

The cycle 9 report is due August 31st and should be submitted on time.

ACTION ITEMS

Old Business

The Ross Hall construction for the high school lunch area went well and seems to be working out for now. The potential new board member has had discussions with several members to get background knowledge on the board and how it works.

New Business

With no further business to discuss the meeting was adjourned at 6:26pm.