

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

March 16, 2017

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on March 16, 2017 at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors Jess Askew and Vernard Henley. John Bacon was also in attendance. The meeting was called to order at 5:45pm.

INFORMATIONAL REPORTS

CFO Report

The financial report for the past 8 months was reviewed. Nothing out of the ordinary was noted.

CEO Report

Mr. Bacon presented an update on the Shall Street project. The major hold up is an approval for the traffic plan from the city of Little Rock. The new website for the schools is about to be unveiled in the coming months and a preview was presented for the board members.

The cycle 5 report was submitted on February 15th. Our response to the Accreditation report is due on April 7th.

ACTION ITEMS

Old Business

New Business

The meeting was adjourned at 7:05pm.