

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

October 17, 2019

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on October 17, 2019 at 5:30pm at eStem East Village Elementary. Present were directors Jess Askew, Melissa Walsh, Jill Floyd and Bill Dillard. John Bacon was also in attendance. The meeting was called to order at 5:36pm.

INFORMATIONAL REPORTS

CFO Report

The monthly finances were reviewed and everything is on track as usual. The materials and supply line shows expenditures for start-up supplies for the year, so it is larger than usual but nothing is out of the ordinary. The Cycle 2 report shows our official enrollment as 3,202 students with 52.9% on Free and Reduced meals.

CEO Report

Dr. Bacon reviewed the ESSA score report for our schools. The ADE has a website that makes it very easy to look at all of these reports. All schools received a letter grade of C for the 2018-2019 school year, except the High School. eStem High received a B letter grade. The reports are broken down by overall performance and sub group performance. The High School should be recognized at a reward school.

Dr. Bacon also reviewed the upcoming Board training meeting opportunities and the recent reports that were submitted (Year-end Financials, Annual Report and Cycle 2 report).

ACTION ITEMS

Old Business

New Business

With no further business to discuss the meeting was adjourned at 6:36pm.