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

November 21, 2019

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School did not meet on 11/21/2019 due to the unavailability of several members. The meeting was rescheduled for December 12, 2019.

| INFORMATIONAL REPORTS |
|-----------------------|
| CFO Report |
| CEO Report |
| |
| ACTION ITEMS |
| Old Business |
| |
| New Business |