

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

December 12, 2019

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on December 12, 2019 at 5:30pm at eStem East Village Elementary. Present were directors Jess Askew, Melissa Walsh, Jill Floyd and Vernard Henley. John Bacon, Mark Milhollen and Cindy Barton were also in attendance. The meeting was called to order at 5:33pm.

INFORMATIONAL REPORTS

CFO Report

The monthly finances were reviewed and expenses are on track as usual. The 1st Quarter average is 3,219.08 students. We had our December 1st child count for Special Education. We have 348 students receiving services which is 10% of our population.

CEO Report

Dr. Bacon reported on the School Growth awards. Our high school is in the top 5% of all Arkansas schools in academic growth and graduation rates. The school was awarded \$50,200.00. The Office for Education Policy recognized eStem East Village Junior High and eStem High School for high math growth.

An update on our Alumni Relations program shows that we have contact information for 90% of our graduates, we have a process for the Alumni Board, an alumni scholarship process is underway, social media pages are being built and launched and various other programs and counseling of alumni are in process as well. Stacie Thompson is in charge of this program and is doing great work in helping our alumni.

Dr. Barton gave an update on our UALR partnership. A meeting was held with the Fire Marshall concerning the space for lunch. An Academic programming committee was created. The overall feeling for the eStem/UALR partnership is very positive.

ACTION ITEMS

Old Business

New Business

A discussion on how to retain teachers for the upcoming years included salary, merit pay, calendar changes and the possibility of a teacher focus group.

With no further business to discuss the meeting was adjourned at 6:54pm.