

**MINUTES OF THE JOINT MEETING OF THE BOARDS OF DIRECTORS OF E-STEM PUBLIC CHARTER SCHOOLS, INC., E-STEM ELEMENTARY PUBLIC CHARTER SCHOOLS, INC., E-STEM MIDDLE PUBLIC CHARTER SCHOOLS, INC., AND E-STEM HIGH PUBLIC CHARTER SCHOOLS, INC.**

**December 20, 2012**

The Boards of eStem Public Charter Schools, Inc., eStem Elementary Public Charter Schools, Inc., eStem Middle Public Charter Schools, Inc., and eStem High Public Charter Schools, Inc. met on December 20, 2012 at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors Jess Askew, Kim Evans, Michele Linch, John Ahlen, Vernard Henley, Bill Dillard, and Mallory Taylor. Also in attendance were John Bacon, Ruthie Walls, Cindy Barton and Mark Milhollen. The meeting was called to order at 5:43pm by Jess Askew.

**INFORMATIONAL REPORTS**

**CFO Report**

Mark reported that the Cycle 4 reports have been submitted. The regular monthly financials were reviewed. Everything is on target. The December 1<sup>st</sup> child count is of our special needs students. Mark was asked to bring the 504 report next month. Metropolitan Bank has been approached regarding the line of credit.

**CEO Report**

John announced that Kim Evans was recognized by the School Board association for her hours of training and she was awarded a pin. The next topic was the renewal packet. We are asking to be renewed for 13 years because a kindergarten child could be followed all the way through school. The structure of the board was discussed. It was suggested the members to be no less than 3 and no more than 9. The final decision was to be no less than 3 and no more than 7. The terms will be 5 years. At the end of the school year, terms will be re-drawn. A definition of what a quorum is needs to be determined. Under Section II, Part II, the wording of the first paragraph was worked on to include that the members of the board should be experts in the STEM fields. The paragraph was rewritten to say: The Board will include area experts from the Science, Technology, Engineering and Math fields. Because the school has a goal of preparing every student for postsecondary education, at least one position will be held by a professional in higher education, law, finance or business.

It was also discussed that the board members have eStem emails on the website and the members would like for these email accounts to be forwarded to their personal or business emails.

The packet is due to be turned in January 18<sup>th</sup>. The board would like to have work sessions on January 8<sup>th</sup> & 10<sup>th</sup> at 6:00pm. The presentation will be Monday, March 11<sup>th</sup>.

## **ACTION ITEMS**

### **Old Business**

There was no old business to discuss.

### **New Business**

There was no new business to discuss.

The meeting was adjourned at 7:35pm.