



May 31, 2012

Board of Directors' Joint Meeting
eStem High Public Charter School
eStem Middle Public Charter School
eStem Elementary Public Charter School
eStem Public Charter Schools, Inc.

5:30 p.m.

eStem High Public Charter School

1. Call to Order Jess Askew, III
2. Informational Reports
 - CFO Report Mark Milhollen
 - o Monthly Financial Statements
 - CEO Report John Bacon
 - o Accreditation Status of Schools
 - o Audit Update
3. Action Items
 - Old Business
 - New Business
 - o Acceptable Use Policy
 - o Budgets for 2012-2013 School Year
4. Adjourn Jess Askew, III