

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

April 21, 2016

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on April 21, 2016 at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors John Ahlen, Jess Askew, Mallory Taylor and Vernard Henley. Also in attendance were John Bacon, Mark Milhollen, Cindy Barton and Bryan Swymn. The meeting was called to order at 5:32pm.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen reported that we recently completed a payroll audit (our own audit) and it showed no problems. The monthly financials look good. All funds should be spent by the end of the year. The proposed budget draft #1 was reviewed. The 2017-2018 budget will include our new students. Employee work agreements for 2016-2017 need to go out. The board approved moving forward with those.

CEO Report

Mr. Bacon reviewed the letter grade report cards that each school received. The elementary received a C, the middle received a C and the high school received a B. Mr. Bacon explained the scoring system that was used to determine those grades. It includes a performance score, a weighted score and value added growth score. The high school score also includes graduation rate.

We are currently finishing up the ACT Aspire test which is the standardized test we are using now. We will begin NWEA testing for the end of the year shortly. The difficulty of teaching standards based curriculum verses being tested on a different standard was discussed. Can we go to NWEA and see if they can change the test to what we are actually teaching? We need a quality national norm referenced test.

ACTION ITEMS

Old Business

There was not any old business to report.

New Business

Board member terms were discussed. The board bylaws need to be looked at and updated. Board training needs, the election of members and number of years of terms will be researched and updated at the next meeting.

The meeting was adjourned at 7:12pm.