

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

November 17, 2016

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on November 17, 2016 at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors Jess Askew, Don Marshall, Vernard Henley and Kim Evans. John Bacon was also in attendance. The meeting was called to order at 5:42pm.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen presented the financials for the current period. Everything is on schedule and revenue is as expected. A demographic of which school district our students come from was presented for the board's information.

CEO Report

Mr. Bacon discussed the annual report that is published in the local paper as required by law. The Mandated First Quarter Charter School report was presented. It is a yearly requirement also.

ACTION ITEMS

Old Business

The board accepted the resignation letter (attached) of John Ahlen and discussed the future resignation of Mallory Taylor. Possible new board members were discussed and members were to reach out to those suggestions.

New Business

The meeting was adjourned at 6:46pm.