

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

**September 15, 2016**

Board meeting cancelled due to no attendees.

**INFORMATIONAL REPORTS**

**CFO Report**

**CEO Report**

The board needs to authorize John Bacon to sign the Department of Education's Statement of Assurances Authorization so that he may submit it on time. Due to the cancelled meeting, an email vote was taken. John Ahlen made the motion to authorize John Bacon to sign the Department of Education's Statement of Assurances.

Bill Dillard seconded the motion.

Yes votes  
John Ahlen  
Bill Dillard-0  
Don Marshall  
Vernard Henley  
Kim Evans  
Chris Corbitt

**ACTION ITEMS**

**Old Business**

**New Business**