

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

December 19, 2013

The Boards of eStem Public Charter Schools, Inc. and eStem High Public Charter Schools, Inc. met on December 19th at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors Jess Askew, John Ahlen, Kim Evans, Chris Corbitt, Mallory Taylor and Vernard Henley. Also in attendance were John Bacon and Mark Milhollen. The meeting was called to order at 5:34pm by Jess Askew.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen reported on the monthly financial statements. This included the 5 month period that ended November 30th. Combining into one school has worked very well. Expenditures are on target and we are current with our creditors. The December 15th cycle 4 reporting period includes the child count for special needs students. Speech/Language is the biggest category of those students. The board members were given the financial disclosure paperwork to fill out and mail to Larry Crain, the Pulaski County Circuit Clerk. His address is: 401 W. Markham Street #100, Little Rock, AR 72201.

CEO Report

There were several reports to be submitted since the last board meeting. The Minority Teacher and Administrator Recruitment Plan was submitted October 10th. The annual Report to Public was submitted to the newspaper on November 15th. The LEA Highly Qualified Teacher Plan was submitted December 6th. There were 5 teachers that were not HQT at the time, but should be by March 2014.

The School Board Training hours report is due January 15th. Members should have 6 hours of training.

We are having an on-site Accreditation Review on January 28th. They do a paper review every year and an on-site review every 4 years.

ACTION ITEMS

Old Business

There was not any old business to report.

New Business

There was not any new business to report.

The meeting was adjourned at 6:14pm.