

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

**January 17, 2013**

The Boards of eStem Public Charter Schools, Inc., eStem Elementary Public Charter Schools, Inc., eStem Middle Public Charter Schools, Inc., and eStem High Public Charter Schools, Inc. met on January 17, 2013 at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors Jess Askew, Kim Evans, Michele Linch, Angela Johnson, John Ahlen, Vernard Henley, Chris Corbitt, Bill Dillard, and Mallory Taylor. Also in attendance were John Bacon, Ruthie Walls, Cindy Barton and Mark Milhollen. The meeting was called to order at 5:40pm by Jess Askew.

**INFORMATIONAL REPORTS**

**CFO Report**

Mark reported that there were no cycle reports due at this time. The next cycle will be February 15 and will include our 2<sup>nd</sup> Quarter attendance. Metropolitan National Bank has approved a \$200,000 line of credit. The regular monthly financials were reviewed. There was nothing out of the ordinary to report.

**CEO Report**

John thoroughly reviewed the Charter Renewal Application packet. After the review, each school board voted approval as shown in the action items below.

**ACTION ITEMS**

**Old Business**

For the eStem Public Charter School Board – Jess Askew moved that the board approve the Open-Enrollment Public Charter School Renewal Application. Kim Evans seconded the motion. The motion passed unanimously.

For the eStem High Public Charter School Board – Vernard Henley made the motion to approve the Open-Enrollment Public Charter School Renewal Application. John Ahlen seconded the motion and the motion passed unanimously.

For the eStem Middle Public Charter School Board – Michele Linch moved that the board approve the Open-Enrollment Public Charter School Renewal Application. Angela Johnson seconded the motion. The motion passed unanimously.

For the eStem Elementary Public Charter School Board – Chris Corbitt made a motion to approve the Open-Enrollment Public Charter School Renewal Application. Kim Evans seconded the motion and it was passed unanimously.

The resolution approving the Open-Enrollment Public Charter School Renewal Application was then signed by each board member.

### **New Business**

There was no new business to discuss.

The meeting was adjourned at 6:46pm.