

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.

April 16, 2015

The Boards of eStem Public Charter Schools, Inc. and eStem High Public Charter Schools, Inc. met on April 16th at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors John Ahlen, Jess Askew, Vernard Henley, Kim Evans and Bill Dillard. Also in attendance were John Bacon, Mark Milhollen and Ruthie Walls. The meeting was called to order at 5:32pm.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen reported on our financial activity. The cycle report turned in for this period is where we get our 3rd Quarter Average that determines our funding for the next year. With the attendance at 1461.62, we will be fully funded for the next school year.

CEO Report

Mr. Bacon gave a report on the School Report Cards that were recently released to the media. The components that make up the scores are based on our ACTAAP scores, the number of targets met and our high school graduation rates. The elementary school received an A, the middle school received a B and the high school received an A.

There is an APSRC Board member training being offered on Tuesday, April 21st from 5:00 – 8:30pm.

Mr. Bacon updated the board on the Project 2025.

ACTION ITEMS

Old Business

There was not any old business to report.

New Business

The meeting was adjourned at 6:29pm.