

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.

August 20, 2015

The Boards of eStem Public Charter Schools, Inc. and eStem High Public Charter Schools, Inc. met on August 20th at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors Jess Askew, Bill Dillard, Mallory Taylor, John Ahlen, Vernard Henley and Kim Evans. Also in attendance were John Bacon, Mark Milhollen, Cindy Barton, Jessi Forster and Ruthie Walls. The meeting was called to order at 5:36pm.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen gave a financial report for the year ending June 30, 2015. We ended the year with a little surplus. There was no overage in the special funds and child nutrition funds were almost completely used. The Statement of Revenue will be sent to the Department of Education on August 21st.

CEO Report

Mr. Bacon reported on the 2025 project. He has received overwhelming positive feedback. Along with the expansion of the schools, the CMO also has to expand and that has incurred some staff changes. Dr. Cindy Barton will move to the CMO to become the Chief Operating Officer. She will be over the Directors of the schools and the day to day operations of the schools. Jessi Forster will become the new K-8 director. Bryan Swymn will also go to the CMO as the Chief Academic Officer. Jarrod DuPriest and Johncecia Howard have been accepted into a 2 year fellowship from the APSRC to train leaders for the future. They will work closely with the Directors of the schools. Mr. DuPriest will be the Dean of Staff Services in place of Mrs. Forster and Mrs. Howard will work with Ruthie Walls.

Three of the reports due in October are the ACSIP plan due October 1st, the Assurance of Constitutionally Protected Prayer due October 15th and the Minority Teacher/Administrator Recruitment Plan due on October 15th.

ACTION ITEMS

Old Business

There was not any old business to report.

New Business

There was no new business to report.

The meeting was adjourned at 6:35pm.