

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

December 17, 2015

The Boards of eStem Public Charter Schools, Inc and eStem Public Charter School met on December 17, 2015 at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors John Ahlen, Vernard Henley and Mallory Taylor. John Bacon was also in attendance. The meeting was called to order at 5:36pm.

INFORMATIONAL REPORTS

CFO Report

Financial statements were reviewed with nothing exceptional to note. The cycle 4 report was turned in which includes the December 1st child count data. Our SPED funding is based on the December 1st count. We have 112 students in SPED which equals 7.7% of our population.

CEO Report

Mr. Bacon reviewed the HQT report which was due December 9th. We are 100% HQT. The Charter amendment request is due January 13th. Mr. Bacon updated the board on the eStem 2025 plan. The Charter Authorizing Panel meeting will be February 17th & 18th. He also gave a review of the ESEA Reauthorization. The ESEA was better known as the “No Child Left Behind” act and was authorized 15 years ago. The new act was passed by House & Senate and the President signed into effect last week. The changes basically bring about more power for the states and will go into effect on July 1, 2016.

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 6:06pm.