

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.

January 15, 2015

The Boards of eStem Public Charter Schools, Inc. and eStem High Public Charter Schools, Inc. met on January 15th 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 Mallory Taylor. Also in attendance were John Bacon, Mark Milhollen, Cindy Barton and Ruthie Walls. The meeting was called to order at 5:37pm.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen reported on our financial activity. The revenue streams are on target. We have received a school recognition grant and Tier 3 Broadband funding. There was a big jump in Title I revenues. Our next cycle is February 15th.

CEO Report

Mr. Bacon shared the 2015-2016 school calendar. He noted there were few changes from this year's calendar. John Ahlen made a motion to approve the calendar. Kim Evans seconded the motion and it was approved unanimously.

ESEA Waivers- The ADE has received approval from the USDE for waivers to PARCC testing. Middle school students who take Algebra I, Geometry or Algebra II will only take one assessment, the EOC. They will not take the grade level PARCC assessment. The implications of this will be that PARCC scores will be based on the lower level students in math. Also, the Algebra II and 11th grade literacy assessments are optional. eStem has opted to take both of the optional tests (Algebra II and 11th grade literacy) so that we will have that data. The data from PARCC testing will be returned to the schools in late fall.

Mr. Bacon updated the board on the Project 2025 plans and reminded the board members of the Financial Interest Statement that has to be filled out and returned to the Secretary of State's office. The upcoming reports due are Special Ed monitoring, Child Nutrition Review and Cycle 5.

ACTION ITEMS

Old Business

There was not any old business to report.

New Business

There was not any new business to report.

The meeting adjourned at 6:19pm.