

# **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.**

**July 16, 2015**

The Boards of eStem Public Charter Schools, Inc. and eStem High Public Charter Schools, Inc. met on July 16<sup>th</sup> at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors John Ahlen, Don Marshall, Chris Corbitt, Kim Evans, Vernard Henly and Mallory Taylor. Also in attendance were John Bacon, Cindy Barton, Bryan Swynn and Ruthie Walls. The meeting was called to order at 5:34pm.

## **INFORMATIONAL REPORTS**

### **CEO Report**

Mr. Bacon reviewed the reports that were recently due. They included the Open Enrollment Charter Schools Mandated 4<sup>th</sup> Quarter report, the Advanced Placement Incentive report and the July 1<sup>st</sup> Open Enrollment Charter School Student Enrollment count.

The CEO report included information on our STEM Residency Program. The ADE is partnering with eStem in the Residency Program to provide licensure to the residents. They will receive a three year nonrenewable license while in the residency program and then once the three year program is completed successfully, they will be issued a five-year standard license. A copy of the MOU between the ADE and eStem was included in the board packet. Don Marshall made a motion to accept the MOU, Kim Evans gave the second and it was approved unanimously.

Mr. Bacon gave an update on the eStem 2025 plan. Kim Evans made a motion that approved Mr. Bacon to continue to explore options for the 2025 plan. Don Marshall seconded and the motion was approved.

## **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 6:39pm.