

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.

March 17, 2015

The Boards of eStem Public Charter Schools, Inc. and eStem High Public Charter Schools, Inc. met on March 17th at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors Jess Askew, Vernard Henley, Kim Evans, Bill Dillard and Mallory Taylor. Also in attendance were John Bacon, Mark Milhollen, Cindy Barton and Ruthie Walls. The meeting was called to order at 5:38pm.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen reported on our financial activity. All of the expenses are in line with what they should be. There was nothing unusual or out of order for this month. Our last cycle report was sent in and included our enrollment of 1462.18.

CEO Report

Mr. Bacon reported on the Special Education monitoring that occurred on January 30th. The report has been submitted and the response received. The teachers are now working on those requirements.

The ACSIP responses have to be turned in by March 31st. The response to the accreditation report is required by April 3rd.

We have received some funds from the catastrophic funding for a SPED student that has now moved to another school.

Mr. Bacon gave an update on the progress of eStem Project 2025.

ACTION ITEMS

Old Business

There was not any old business to report.

New Business

There was one new business item. A Preschool Federal SPED grant has to have board acceptance. Even though we do not offer preschool, the funds are allowed for kindergarten students until they reach the age of six. Bill Dillard made the motion to approve the statement of intent, Mallory Taylor seconded the motion and the motion carried unanimously.

The meeting adjourned at 6:47pm.