

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

October 15, 2015

The Boards of eStem Public Charter Schools, Inc. and eStem High Public Charter Schools, Inc. met on October 15, 2015 at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors Mallory Taylor and John Ahlen. Also in attendance were John Bacon, Mark Milhollen, Cindy Barton, Ruthie Walls and Bryan Swymn. The meeting was called to order at 5:33pm.

INFORMATIONAL REPORTS

CFO Report

Mr. Milhollen reported that Cycle 2 was turned in this month and it included the October 1st demographics. We are currently at 1462 students. Cycle 3 will be our 1st Quarter ADM. We are changing to eFinance this month. The Facilities funding is due to come in any day. We were required to have an inspection from the Fire Marshall. The financial statements were reviewed and there was nothing out of the ordinary to report.

CEO Report

Mr. Bacon reviewed the NWEA report on testing. Fifth grade math is an area of concern. The PARCC scores are still not ready to be sent to schools. It may be December before those are received.

2025 Update – We were granted a meeting with the Charter Authorizing Panel. Documents are included that will be presented to the panel.

The following reports were reviewed/submitted:

Cycle 2
Assurance of Constitutionally Protected Prayer
ACSIP Budgetary Submission
Special Education Budgetary Submission
Minority Teacher/Administrator Recruitment Plan

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 6:00pm.