

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

August 18, 2011

The Boards of eStem Public Charter Schools, Inc., eStem Elementary Public Charter Schools, Inc., eStem Middle Public Charter Schools, Inc., and eStem High Public Charter Schools, Inc. met on August 18, 2011 at 5:30pm at the eStem High Public Charter School Multi Purpose room. Present were directors Jess Askew, Angela Johnson, Chris Corbitt, Bill Dillard, John Ahlen, Keith Berry, Michelle Lynch, Vernard Henley, Mallory Taylor and Don Marshall.

The meeting was called to order by Jess Askew at 5:30pm.

INFORMATIONAL REPORTS

OEP Data Presentation

Dr. Gary Ritter presented an overview of the OEP Year 2 (2009-2010) Evaluation, Summary of Student Performance, 2010-2011 and Categorical Costs of the Performance Pay Program, 2010-2011.

CEO Report

John Bacon gave the CEO report which consisted of an explanation of our strategies to improve AYP performance, the Performance Pay Recommendation and an update on enrollment. He stated that we will work to change the rules for next year regarding the Performance Pay, but checks will go out to teachers and staff as usual this year.

ACTION ITEMS

Old Business

Mr. Askew gave an update on the Adair legal matter. We have filed a motion to dismiss.

New Business

There were not any new business items to discuss.

Meeting was adjourned at 7:00pm