

**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.
January 27, 2011**

The Boards 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. met on January 27, 2011 at 5:30 p.m. at the e-STEM High Public Charter School Multi-Purpose Room. Present were directors Jess Askew, Chris Corbit, Kim Evans, Don Marshall, Mallory Taylor, Vernard Henley, and Angela Johnson. Others attending were John Bacon, Katrina Jones, Cindy Barton, Rebecca Cleveland and Will Felton. Quorum present for each board.

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

Informational Reports:

CFO Report

A copy of the December financial report for the month ending December 31, 2010 was given to each Board member.

CEO Report

John Bacon, CEO, went over the budget highlighting goals for March and April.

On March 14, 2011 the proposal for the Elementary expansion will be presented to the State Board of Education. John Bacon will meet with Mary Ann Brown to discuss details of what will be proposed to the State Board.

Actions Items:

Old Business

Jess Askew stated that the process needs to begin to fill all Board vacancies, quorums are becoming an issue.

Approval of Construction Contracts: Propose contract to ECOWARE to fix the roof on the Elementary building. Chris Corbit presented what ECO discussed: Strip Roof – Four roofs same process, Don Marshall is to get an estimate. Jess Askew stated that all four Boards must authorize payment. The loan from South Bancorp is \$530,000.

Elementary Board: Chris Corbit made the motion to accept with Don Marshall seconding the motion.

Middle Board: Angela Johnson made the motion to accept with Kim Evans seconding the motion.

CMO Board: Jess Askew made the motion for himself, Chris Corbit, and John Bacon to negotiate with ECOWARE on contracts then John Bacon will sign the contracts for the CMO. Don Marshall seconded the motion and the motion carried unanimously.

New Business

The 2011-2012 Calendar proposal is to:

Push instructional days on front end of the calendar to start on July 13, 2011, and the last day of school to be June 1, 2012 due to Benchmark testing. This calendar will include 10 Professional Development Days as mandated by the state. Total number of days in the calendar will be 198. Jess Askew stated that John Bacon will inform Kathy Smith so she can approve.

Elementary Board: Chris Corbit moved for approval of the calendar with Kim Evans seconding the motion and the motion carried unanimously.

Middle Board: Angela Johnson moved for approval of the calendar with Don Marshall seconding the motion and the motion carried unanimously.

High School Board: Vernard Henley moved for approval of the calendar with Don Marshall seconding the motion and the motion carried unanimously.

Soiree'

Kim Evans, Cindy Barton and Rebecca Cleveland addressed the board about the upcoming Soiree'.

CEO Performance Review Process

Jess Askew discussed John Bacon's evaluation. The Board will use an Electronic Survey process for the evaluation. Further discussion will be made on types of questions, and if it will be in open answer form or multiple choice form.

CMO Board: Jess Askew made the motion to use an Electronic Survey (Survey Monkey) for John Bacon's evaluation; Don Marshall seconded the motion, and the motion carried unanimously.

Elementary Board: Chris Corbit made the motion to use an Electronic Survey (Survey Monkey) for John Bacon's evaluation; Don Marshall seconded the motion and the motion carried unanimously.

Middle Board: Angela Johnson made the motion to use an Electronic Survey (Survey Monkey) for John Bacon's evaluation and Don Marshall seconded the motion and the motion carried unanimously.

High Board: Vernon Henley made the motion to use an Electronic Survey (Survey Monkey) for John Bacon's evaluation and Don Marshall seconded the motion and the motion carried unanimously.

Meeting adjourned at 6:54 p.m.