

SIUE Charter School
Board of Directors Meeting
February 23, 2023
8:30 AM
East St. Louis Higher Education Campus
Building B Room 2083/2084

AGENDA

- I. Call to Order
- II. Minutes from July for approval
- III. Public Comment
- IV. Presentation by the Social Justice Class & Forensics Class
- V. Announcements
 - a. Conflict of Interest statements
 - b. Board training
- VI. Report from Director- Dr. Gina Jeffries
- VII. Old Business
- VIII. New Business
 - a. Discussion and possible action related to Lease and Space needs
 - b. Discussion and possible action related to approval of Running Start agreement
 - c. FY22 Audit Report
- IX. Report Associate Executive Officer-Dr. Nate Williams
- X. Report from Treasurer-Anne DeToye
 - a. Operations
 - b. STEM gift
 - c. Connectivity gift
 - d. Foundation Account
 - e. ESSR funds
 - f. Title funds
- XI. Adjournment