

SIUE Charter School
Board of Directors Meeting
June 29, 2023
9:00 AM
East St. Louis Higher Education Campus
William F. Graebe STEM Learning Lab, Building B
Room 2091
AGENDA

- I. Call to Order
- II. Minutes from March 23 for approval
- III. Public Comment
- IV. Announcements
 - a. Board training (see options in packet)
 - b. Next meetings all 9AM, locations noted
(10/26/23 CHS, 2/29/24 CHS, 6/27/24 Campus)
- V. Election of Board Members
- VI. Election of Board Officers
- VII. Old Business
- VIII. New Business
 - a. FY 23 Budget
 - b. AY 2022-23 Calendar
 - c. Space usage
 - d. Recurring Annual Agreements, Consent Agenda
 - i. Employee Assignment Agreement
 - ii. Lease Agreement
 - iii. FY23 SIUE Foundation-CHS Memorandum of Agreement
 - iv. ISHA Membership Renewal
 - e. Review and Consent of Conflict of Interest Policy
 - f. Signatory Resolution
 - g. National Charter Schools Conference
- IX. Report from Director-Dr. Gina Jeffries
- X. Report from Treasure-Anne DeToye
 - a. Operations
 - b. Title
 - c. ESSR II & III (CARES)
 - d. Foundation
 - e. STEM donation
 - f. Connectivity Donation
 - g. Professional Development report
- XI. Adjournment