

# SOUTHERN ILLINOIS UNIVERSITY

## EDWARDSVILLE

SIUE Charter School  
Board of Directors Meeting  
November 20, 2024  
2:30 PM

East St. Louis Higher Education Campus  
Building B/Room 2091 Graebe STEM Lab

Zoom option:

<https://siue.zoom.us/j/98741002086?from=addon>

### AGENDA

- I. Call to Order
- II. Minutes for approval
  - a. February 29, 2024
  - b. March 22, 2024 Special Meeting
  - c. May 6, 2024 Special Meeting
  - d. May 22, 2024 Special Meeting
  - e. June 27, 2024
- III. Public Comment
- IV. Announcements
  - a. Next meetings all 9AM, locations noted  
(2/27/25 CHS, 6/26/25 SIUE Main Campus)
- V. Board Officer Election
- VI. Election of New Members
- VII. Old Business
- VIII. New Business
  - a. Review and approval of the Annual audit
    - a. Overview audit findings
    - b. Board communication from auditor
  - b. Signatory Resolution
  - c. Convening of Finance Committee
    - a. Fixed Assets
    - b. Investment policy
  - d. SRO support
  - e. Summer academy and prep
  - f. Director search
  - g. Future Plans
- IX. Report from Director-Dr. Natasha Flowers
- X. Report from Treasurer-Ms. Ericka Johnson
  - a. Operations

School of Education, Health and Human Behavior, Office of the Dean  
Alumni Hall, Suite 1137 Campus Box 1049 Edwardsville, Illinois 62026-1049, (618) 650-3350

# **SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**

- b. Title
- d. Foundation
- e. STEM donation

## XI. Adjournment