

SIUE Charter School
Board of Directors Meeting
July 14, 2022
9:00 AM Virtual
AGENDA

<https://siue.zoom.us/j/95938674079?from=addon>

- I. Call to Order
- II. Minutes from March 17 for approval
- III. Public Comment
- IV. Announcements
 - a. Welcome to Chancellor James Minor
 - b. National Charter Schools Conference
 - c. Board training
- V. Election of Board Members
- VI. Election of Board Officers
- VII. Old Business (This item will be discussed in **Closed Session**)
 - a. Resolution regarding the 11/10/2021 police incident on CHS campus
- VIII. New Business
 - a. Charter renewal
 - i. Charter Agreement
 - ii. Accountability Plan
 - iii. Financial Schedule
 - b. FY 23 Budget
 - c. AY 2022-23 Calendar
 - d. Space usage
 - e. Recurring Annual Agreements, Consent Agenda
 - i. Employee Assignment Agreement
 - ii. Lease Agreement
 - iii. FY23 SIUE Foundation-CHS Memorandum of Agreement
 - iv. ISHA Membership Renewal
 - f. Review and Consent of Conflict of Interest Policy
- 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