



SIUE Charter School
Board of Directors Meeting
February 27, 2025
9:00 AM

East St. Louis Higher Education Campus
Graebe Stem Lab
Building B Room 2074
Zoom

<https://siue.zoom.us/j/95804007352?from=addon>

AGENDA

- I. Call to Order and Welcome
- II. Public Comment
- III. Announcements
 - a. Conflict of Interest statements
 - b. Board training
 - c. Special meeting for minutes
 - d. Meeting of Nominating Committee
 - e. Next meeting, June 29, 9AM SIUE campus
- IV. Motion to close the meeting to the public (Executive Session)
- V. Executive session
 - a. Discussion of security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
 - b. Adjournment to Regular session
- VI. Old Business
 - a. Transportation
 - b. Organizational Chart
- VII. New Business
 - a. Remote Learning Plan
 - b. Director Search
 - c. Capital Asset Policy
 - d. Fixed Asset Policy
 - e. Investment Policy'
 - f. PCTC Change

VIII. Approval of Agreements

IX. Director's Report- Dr. Natasha Flowers

X. Report Chief Executive Officer-Dean Robin Hughes

XI. Report from Treasurer-Robin Taylor

a. Operations

b. STEM gift

c. Foundation Account

d. ESSR funds

e. Title funds

XII. Adjournment