

SIUE Charter School  
Board of Directors Meeting  
July 9, 2020  
1-3 PM  
AGENDA

- I. Call to Order
- II. Minutes from February 27<sup>th</sup> and April 28<sup>th</sup> for approval
- III. Public Comment – Public may join meeting via Zoom at <https://siue.zoom.us/j/92160408029>
- IV. Announcements
- V. Election of Board Members
- VI. Election of Board Officers
- VII. Old Business
  - a. Proposed FY20 Salary Schedule
- VIII. New Business
  - a. Director's Evaluation – Phil Weishaar
  - b. Review and Consent of Conflict of Interest Policy – Anne DeToye
  - c. FY21 Budget – Anne DeToye
  - d. FY 21 Salary Schedule – Anne DeToye
  - e. Waiving student fees in FY 21– Anne DeToye
- IX. Report from Chief Executive Office-Robin Hughes
- X. Report from Director-Gina Jeffries
- XI. Report from Treasure-Anne DeToye
  - a. Operating Budget
  - b. STEM Donation
  - c. Foundation Account
  - d. Title 1 Funds
  - e. Professional Development Funds

XII. Agreements

- a. IHSA membership
- b. Charter Agreement
- c. MOA with SIUE Foundation
- d. Advanced Driving School

XIII. Adjournment