

SIUE Charter School
Board of Directors Meeting
Thursday, Oct. 27, 2022
Building B, Rooms 2083 and 2084
8:30 AM

Anyone wishing to make public comments please contact Dr. Alison Reeves:
alireev@siue.edu

AGENDA

- I. Call to Order
 - II. Approval of minutes from 7/14/22
 - III. Announcements
 - a. Angel Tree Campaign – Mr. Willis Young
 - b. Conflict of Interest forms needed – Dr. Alison Reeves
 - c. Training for board members
 - d. New Media Class Student Presentation
 - IV. Old Business
 - a. Lease Agreement, approval and next steps
- Item IVb may be discussed in closed session.
- b. CHS Police incident
 - V. New Business
 - a. Renewal of Board member terms
 - b. Bylaw change, extending officers to two-year terms
 - c. SWIC Dual Credit/Enrollment Agreement
 - d. Approval of FY2022 Audit & Board Report
 - VI. Treasure’s Report – Ms. Anne DeToye
 - a. Operations
 - b. STEM gift
 - c. Connectivity Gift
 - d. Foundation Account
 - e. ESSR funds
 - f. Title funds
 - g. Update on 990s
 - VII. Executive Officer Report- Dr. Nate Williams, Dean Robin Hughes
 - VIII. Director’s Report – Dr. Gina Jeffries
 - IX. Public Comments –
 - X. Adjournment