

SIUE Charter School
Board of Directors Meeting
March 17, 2022
9:00 AM Virtual
<https://siue.zoom.us/j/91961753718>
AGENDA

- I. Call to Order
- II. Minutes from July 8 for approval
- III. Public Comment
- IV. Announcements
- V. Old Business
- VI. New Business
 - a. Discussion and possible action related ESSR/Title funds
 - b. Discussion and possible action related to salary MOU
 - c. Discussion and possible action related to extra duties MOU
 - d. Discussion and possible action related to Lease Extension
 - e. Discussion and possible action related to approval of FY 22 budget
 - f. Discussion and possible action related to leadership team continuing renewal negotiations for the board.
 - g. Discussion and possible action related to approval of Running Start agreement
- VII. Report from Director-Dr. Gina Jeffries
- VIII. Report Associate Executive Officer-Dr. Nate Williams
- IX. Report from Treasurer-Anne DeToye
 - a. Operations
 - b. STEM Donation
 - c. Connectivity gift
 - d. Foundation Account
 - e. ESSR/Title funds funding
- X. Adjournment