



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