

SIUE Charter School
Board of Directors Meeting
February 29, 2024
9:00 AM
East St. Louis Higher Education Campus
Graebe Stem Lab
Building B Room 2083/2084

AGENDA

- I. Call to Order and Welcome
- II. Minutes from October for approval
- III. Public Comment
- IV. Announcements
 - a. Conflict of Interest statements
 - b. Board training
- V. Old Business
- VI. New Business
 - a. Proposed Amendment to the By-Laws- Robin Hughes
 - i. Article VI. -Section F Chief Executive Officer
 - b. Discussion and possible action related to Lease and Space needs
 - c. FY23 Audit Report and Board Communications
- VII. Approval of Agreements
 - a. SIUE Dual Credit Agreement
 - b. SWIC 2023-24 Dual Credit Agreement
 - c. SWIC 2024-2025 Running Start Agreement
- VIII. Director's Report- Dr. Gina Jeffries
- IX. Report Associate Executive Officer-Dr. Nate Williams
- X. Report from Treasurer-Anne DeToye
 - a. Operations
 - b. STEM gift
 - c. Foundation Account
 - d. ESSR funds
 - e. Title funds

XI. Adjournment