

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

I. Call to Order

II. Minutes from July 8 for approval

AD motioned to approve the minutes. MS seconded. Motion carried by roll call vote.  
AR moved to move the director's report up on the agenda. AD seconded. Motion carried by roll call vote.

The Director presented a broad and detailed report about all that is happening at CHS. A highlight was two guest presenters Sydney Williams, and Jaymz who shared about their experience at CHS and their future plans. Graduation will be May 20<sup>th</sup>. It is at 10AM. Portfolio days is 4/28/22 from 11:30-2:30. The board is welcome to attend.

Dr. Jeffries would like to strengthen our relationship with the SIUE police. Mr. Young will meet with Dr. Williams and Dr. Jeffries and will see what the next steps might be. We might need a special board meeting about this to consider a resolution.

Dr. Nate's report focused on the GEMS program.

III. Public Comment

There were no public comments.

IV. Announcements

There were no announcements.

V. Old Business

VI. New Business

a. Discussion and possible action related ESSR/Title funds

We are having a difficult time accessing our funds this year. 96K is allocated out of 54million. CHS enrollment is 2.3% of total enrollment so equitable allocation would be 1.2 million. In the legislation, there is no language that determines how the monies should be allocated. One solution is to address this through the renewal contract for future years. We haven't received any yet. The ESSR three that is critical to addressing the learning gap has not been allocated. Invoice through end of year, bill to accounts receivable. One time grant, but does not have to be spent in that fiscal year.

Title funds, very similar situation. We don't have direct access to those funds. We have not received any of our funds. We are invoicing for funds that will be spent. We are hopeful for a proportional amount which is 166. We have billed 123 but we may bill for more if there are more items.

No motion is required on this at this time.

b. Discussion and possible action related to salary MOU  
DeToye shared the salary MOU which has been signed by the board, the union and the university. This allowed all Associates to receive their steps for longevity and education at the old approved rate. When the CBA is approved, any additional raises will be incorporated into the scale.

c. Discussion and possible action related to extra duties MOU  
DeToye shared the MOU for the Charter School Extra Duties. The rates in the MOUS represent the new rates.

d. Discussion and possible action related to Lease Extension  
Due to the date of this lease, it needed to be signed. It has been signed by all parties.

e. Discussion and possible action related to approval of FY 22 budget

The budget approval has been held up by the CBA negotiations. When the CBA is ratified, we will need to hold a special meeting to review a revised budget.

AR moved to approve the FY 22 budget. NW seconded. Motion carried by roll call vote.

f. Discussion and possible action related to leadership team continuing renewal negotiations for the board.  
Jeffries provided a brief update on the renewal efforts. It is likely that the negotiations will begin soon.

AR moved to move to allow the leadership team to negotiate on behalf of the board. AD seconded. Motion carried by roll call vote.

g. Discussion and possible action related to approval of Running Start agreement  
AD Moved to approved the Running Start contract and that SWIC bills the district directly for tuition, materials, and supplies and for breakfast and lunch. NW seconded. Motion carried.

The board is interested in having more students attend and be successful at SIUE. The pipeline is ready on the CHS side of things. Mr. Young and Dr. Williams will continue this conversation.

VII. Report from Director-Dr. Gina Jeffries (Moved to top of agenda)

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

AR moved to move the Treasurer's report. NW seconded. Motion carried by roll call vote.

#### X. Adjournment

NW moved to move the director's report up on the agenda. AD seconded. Motion carried by roll call vote.

Respectfully submitted for review:  
Alison Reeves, Secretary