

SOUTHERN ILLINOIS UNIVERSITY
EDWARDSVILLE

Notice of Special meeting
SIUE Charter School
Board of Directors Meeting
May 6, 2024
3:30 PM
AGENDA
Zoom link

<https://siue.zoom.us/j/93690192691?from=addon>

- I. Call to Order II.
Roll call
- III. Old Business
 - a. Updates on CHS operations, processes, structures and challenges
- IV. Motion to close the meeting to the public (Executive Session)
- V. Executive session
 - a. Discussion of possible discipline, performance or dismissal of a specific employee, and student disciplinary cases
 - b. Adjournment to Regular session
- VI. New Business
 - a. Discussion and possible action related to updates
 - b. Discussion and possible action related to athletic coop
- VII. Adjournment