

SIUE Charter School  
Board of Directors Meeting  
Wednesday, February 28, 2018  
8:30AM

SIUE Charter High School — Graebe STEM Center

I. Call to Order.....Dr. Andrew Theising

II. Vote to allow attendance via phone for Dr. Brad Colwell

III. Minutes of the Previous Meeting

IV. Announcements

V. Old Business

a. Update on progress on Safety Plan

b. Update on Renewal

c. Update on funding increase due to new state formula

VI. New Business

a. Presentation of CHS data

b. Discussion and possible action related to budget amendment

b. Discussion and possible action related to 990's

c. Convening of Ad Hoc Committee

VII. Treasurer's Report.....Anne Moore

VIII. Public Comment

IX. Adjournment