

SIUE Charter School  
Board of Directors Meeting  
October 19, 2023  
9:00 AM  
East St. Louis Higher Education Campus  
Building B/Room 2091 Graebe STEM Lab  
AGENDA

- I. Call to Order
- II. Minutes from June 26 for approval
- III. Public Comment
- IV. Announcements
  - a. CHS and SIUE Student Dual Enrollment Presentation
  - b. Next meetings all 9AM, locations noted  
(2/29/24 CHS, 6/27/24Campus)
- V. Voting on Board Members
- VI. Old Business
  - a. Lease Agreement 11/1/23 - 10/31/24
- VII. New Business
- VIII. Report from Director-Dr. Gina Jeffries
- IX. Report from Treasurer-Anne DeToye
  - a. Operations
  - b. Title
  - d. Foundation
  - e. STEM donation
  - f. Adjournment