

SIUE Charter School  
Board of Directors Meeting  
Thursday, February 16, 2017  
SIUE Charter High School

Minutes

Attending: Susan Breck, Curt Lox, Anne Moore, Howard Ramsby, Alison Reeves, Kim Durr (on behalf of Chancellor), Veronica Jefferies and Willis Young,

- I. Call to Order by Dr. Alison Reeves at 8:31AM
- II. Kim Durr moved and Howard Ramsby seconded that Dr. Brian Chapman attend the meeting via phone. Motion carried.
- III. CHS students read poems written in honor of Black History Month and in conjunction with ESL Center Library Opening. Attached are the poems, *Black History*, by Alajah Vales, *Untitled*, by Chris Hodges, and *Black Light*, by Katherine Miles. See Attached.
- IV. Minutes of the October 20, 2016 meeting were approved with corrections.
- V. Announcements –
  - a. Robert Moses, founder of the National Algebra Project, in town for conference, will tour CHS campus and speak to students. Charter High School is a test site for Algebra Project assessments.
  - b. Graduation Day May 19<sup>th</sup> 6:30 PM
  - c. Portfolio review day April 20<sup>th</sup> 11:30-3:30 PM
- VI. Old Business
  - a. Lunch program update – A lunch program is up and running through District 189. Three meal choices Breakfast, Lunch, and 21<sup>st</sup> century student after school snacks. This option is zero cost to CHS. Fall was costly because CHS provided food. Some students could be at school by 6:40 am to and arrive home as late as 8:30 pm. Thanks to Anne Moore for managing the process for getting lunch. Thank you letter (see attached) was sent by Alison Reeves to Mrs. Goldthree at District 189 for her help.
- VII. New Business
  - a. Ms. Jefferies highlighted some of CHS data for last year:
    - i. CHS out performed state in English/Language Arts.
    - ii. Math scores not as high
    - iii. 93% graduation rate out performed both District 189 and State
    - iv. Attendance rate for CHS 90% compared to District 189 at 85% and State at 94%
    - v. Truancy rate for CHS 10% compared to District 189 at 7% and State at 2%
    - vi. Homeless for CHS 2% compared to District 189 at 6% and State at 2%

vii. Comparing scores between Cahokia, District 189 and CHS:

Composite

CHS - 21

Cahokia - 6

District 189 - 4

Ready for college

CHS - 13

Cahokia - 6

District 189 - 4

viii. American Institute for Reach will work with CHS on Math when Title I funds released

b. Report on filing of Federal 990's by Treasurer Anne Moore:

Federal 990 is an informational annual tax return open to public inspection, due each year by November 15<sup>th</sup>, or with an extension by Feb 15<sup>th</sup>.

The 2015 return was for the period July 1, 2015 – June 30, 2016 (FY16). Sikich, our external auditors, prepared the return with information from audit and additional information provided by Treasurer. Return was filed electronically by the due date. Curt Lox moved we accept the report, seconded by Brian Chapman. Motion carried.

c. The Budget and Finance Committee consisting of Alison Reeves, Anne Moore, Sherlyn Langston, Wendy Brown, and Curt Lox will be convened to put forth a new budget and to obtain an agreement from the Board of Trustees to transfer funds.

d. Alison Reeves requested the appointing of an Ad Hoc Committee to assist her with the development and completion of the annual evaluation process of the CHS Director. Kim Durr volunteered and Alison Reeves will reach out to find a second member.

VIII. Treasurer's Report .....Anne Moore  
See attached for actual report

- a. The column labeled Accrued Balance Thru 2Q17 includes all actuals paid to vendors; funds received, AND accrued expenses through December 31<sup>st</sup>. The accrued expenses were items that were billed in December, but the check hadn't been issued as of 12/31/16.
- b. Year to date at 12/31/2016 change in net position, net income/(net loss), is (\$4,570.41).
- c. Our cumulative net position at 12/31/2016 is (\$2350.13). To end the year with a positive net position, the leadership team will need to be mindful of expenditures in the 3rd and 4th quarters.
- d. Cash balance as of today = \$119,872.85.
- e. Items to note:

- i. Nearly all of the Meals to Participants budget line were spent through December 31<sup>st</sup> as we transitioned to District 189's NSLP. There will not be any additional expense for this line item.
  - ii. The cost of the Thanksgiving feast is included under Dances/Ceremonies in the amount of \$2510.
  - iii. For students participating in the 21<sup>st</sup> Century program, we purchased after school snacks in the first semester. The cost of these snacks, \$1093, is included in Misc. Supplies line. There will not be any additional expenses for this line item as the after school snacks can now be provided by District 189 through the NSLP.
  - iv. Overspent for the year in Professional Services (legal fees). Need to do a better job budgeting for this line.
  - v. Overspent for the year in Computer Leases. I believe we leased new computers for a computer lab? Mr. Young? This expense was not included in the budget.
  - vi. Overspent in Software/Licenses – Purchased an additional 7 Rosetta Stone licenses that were not budgeted for.
- f. Foundation
- i. Balance at 1/31/17 = \$2847.24
  - ii. Received Angel Tree donations of \$805.
  - iii. Participating in the Amazon Smile program. Received \$20.54 in donations during our 2<sup>nd</sup> quarter from Amazon Smile. Smile.amazon.com and select SIUE Charter High School
  - iv. Expecting a \$8700 donation from Carrollton Bank to enhance the Personal Finance curriculum and financial education program at CHS.
    - 1. In addition to the donation, Carrollton Bank will provide a computer-based financial literacy education curriculum called EverFi for the 25 students in Personal Finance.
    - 2. \$2700 will be used to purchase Consumer Ed/Personal Finance textbooks for the Personal Finance class.
    - 3. \$5000 to purchase 25 laptops for use by the Personal Finance class and to run the EverFi program.
    - 4. \$1000 to fund the Junior Achievement Fieldtrip for the Personal Finance class.

Kim Durr moved and Howard Ramsby seconded to accept the Treasurer's Report. Motion passed.

IX. Public Comment - no public comments

X. Adjournment – 10:27 am

# **Black History**

*Black history Black history*

*What such a month*

*Memories of the people who fought for our equality to become*

*There's Rosa, there's Martin and many more*

*Who fought for discrimination to be no more*

*Black history black history*

*What does that mean to me*

*It means to celebrate the being of me*

*I am black and I am proud*

*I will scream I am black out loud*

*No one can stop me*

*The whips, the chains will dance on us no more*

*Because freedom has rang*

*And slavery is no more*

*By: Alajah T. Vales*



# Black Light

Things sometimes feel all hush hush.

Your eyes avert, and your heart beat quickens as you begin to walk faster.

This clandestine appearance.

My complexion stirs and spurs a genetically grim perception

My anger always cataclysmic.

You think "Oh you may look nice, but your roots run deep."

Nice thought, but know you wouldn't exist without the idea known as  
me.

Instead of offensive or oppressive.

Your uneasiness is reflective.

There is something within me which is within you all.

I don't know if it's enough to make you run.

But maybe that's what really is curdling your blood.

So while your mind keeps bombarding I with all of this fake crude.

\*Sigh

All I will do.

Is love.

By: Katherine Miles

Untitled

By Chris Hodges

Is it simple just to let it go?

As time pass

Man I let it flow

Ha

Man I change when I kill

My ego

Man I'm shack

Man I'm whack

When I'm playing free throw

I'm me though

But I'm slowing pushing to the street though

She got me feeling like the fifth score

Playing bingo

Like hands up

Man I know they always want to mingle

I'm betting fifty in his mind

Man I'm betting he knows

He so

Addicted to this music  
Aiming at all these people  
He ranging just like a cupid  
Thinking about this rapping  
His pop  
Thinking he stupid  
Started just from the basement  
The hustle  
He got to do it  
Cleaning, cleaning, and cleaning  
Working, working, and working  
Moving to different city's  
He started becoming nervous  
Started the age five  
Man I guess  
I'm finish now  
Aint no telling what's tomorrow  
I got the squad to hold it down  
What's the sound?  
Gun shots  
And them train noise

Instead of choppers  
I always carried my Gameboy  
I see nun different  
Cause all I'm seeing is body's dropping  
I hear the angels blocking  
Doors ringing  
Devil knocking  
Whoa  
What you rocking'  
What you popping  
What you seeing  
What you hiding  
Life or Death  
Aint no deciding  
Started writing at the age of six  
Through the age of seven  
Dealt with separation  
Then I save it for another session



SIUE Charter School  
 Statements of Revenue, Expenses, and Changes in Net Position  
 As of December 31, 2016

	Budget FY17	Actuals Thru 2Q17	Billed, but not Yet Paid	Accrued Balance Thru 2Q17	Difference
<b>REVENUES:</b>					
Cash Received from District 189					
Per Capita Tuition Charge	\$ 835,667	\$ 417,833		\$ 417,833	\$ 417,833
Special Reimbursement	9,000	9,000		9,000	-
Total	844,667	426,833	-	426,833	417,833
Miscellaneous Receipts	7,500	4,246		4,246	3,254
Non-Operating Revenue	728,376			-	728,376
<b>TOTAL REVENUES</b>	<b>\$ 1,580,543</b>	<b>\$ 431,079</b>	<b>\$ -</b>	<b>\$ 431,079</b>	<b>\$ 1,149,463</b>
<b>EXPENSES:</b>					
Salaries	\$ 663,026	\$ 271,782	\$ 62,499	\$ 334,282	\$ 328,744
Fringes	600,791			-	600,791
Travel	4,500			-	4,500
Equipment	5,000			-	5,000
Commodities	18,700	6,896	4,954	11,850	6,850
Contractual Services					-
Postage	1,400	503	94	597	803
Insurance	16,000	16,978		16,978	(978)
Meals to Participants	35,000	28,496	5,696	34,193	807
Audit	7,315	7,315		7,315	-
Accounting Services	1,650			-	1,650
Professional Services	900	2,306	1,075	3,381	(2,481)
Employment Expenses	500	107		107	393
Computer Leases	1,240	310	1,906	2,216	(976)
Copier Lease	3,347	594	922	1,516	1,831
Conference Registrations	2,300	998		998	1,302
Facility Rental	-			-	-
Field Trips	2,500	1,578	409	1,987	513
Memberships	1,000			-	1,000
Dances/Ceremonies	7,000		2,510	2,510	4,490
Software/Licenses	5,500	6,725	99	6,824	(1,324)
Bus Service	6,000	97		97	5,903
Advertisements	600	51		51	549
Miscellaneous Supplies	8,000	382	1,529	1,911	6,089
Facilities Management	9,000	1,560	1,010	2,570	6,430
Contractual Services	109,252	68,000	15,251	83,251	26,001
Occupancy	147,585				147,585
Automotive Services	1,500	670	126	795	705
Telecommunication Services					
Datajack lease	7,980	1,990	1,320	3,310	4,670
Telephone Services	5,040	1,358	804	2,162	2,878
Telecommunication Services	13,020	3,348	2,124	5,472	7,548
<b>TOTAL EXPENSES</b>	<b>\$ 1,563,374</b>	<b>\$ 350,696</b>	<b>\$ 84,953</b>	<b>\$ 435,650</b>	<b>\$ 1,127,725</b>
<b>CHANGE IN NET POSITION</b>	<b>\$ 17,168</b>	<b>\$ 80,383</b>	<b>\$ (84,953)</b>	<b>\$ (4,570)</b>	<b>\$ 21,739</b>
<b>NET POSITION</b>					
Beginning		2,220		2,220	
Ending		\$ 82,603		\$ (2,350)	

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