**SIUE Charter School**

**Board of Directors Meeting**

August 5, 2020

9-11 AM

Zoom Meeting

AGENDA

1. Call to Order – Willis Young

1. Minutes from July 9, 2020 tabled until next meeting
2. Public Comment – Public may join meeting via Zoom at

<https://us04web.zoom.us/j/77999705160?pwd=dy93cGlhWGdFNGdEcVk5QjZOanNqdz09>

1. Announcements
2. Executive Session if needed
3. Resolution Regarding School Reopening for AY2020-2021 – Gina Jeffries
4. Agreements – Gina Jeffries
   1. Employee Assignment Agreement - FY21
   2. Lease Extension Agreement - July 1, 2020 to October 31, 2020
   3. New Lease Agreement – contingent upon attorney response
5. Adjournment