SIUE Charter School

Board of Directors Meeting

July 9, 2020

1-3 PM

AGENDA

1. Call to Order

1. Minutes from February 27th and April 28th for approval
2. Public Comment – Public may join meeting via Zoom at <https://siue.zoom.us/j/92160408029>
3. Announcements
4. Election of Board Members
5. Election of Board Officers
6. Old Business
   1. Proposed FY20 Salary Schedule
7. New Business
   1. Director’s Evaluation
   2. Review and Consent of Conflict of Interest Policy
   3. FY21 Budget
   4. FY 21 Salary Schedule
   5. Waiving student fees in FY 21
8. Report from Chief Executive Office-Robin Hughes
9. Report from Director-Gina Washington
10. Report from Treasure-Anne DeToye
    1. Operating Budget
    2. STEM Donation
    3. Foundation Account
    4. Title 1 Funds
    5. Professional Development Funds
11. Agreements
12. IHSA membership
13. Charter Agreement
14. MOA with SIUE Foundation
15. Advanced Driving School
16. Adjournment