

SIUE Charter School  
Board of Directors Meeting  
July 8, 2021  
8:30 AM Virtual  
AGENDA

<https://siue.zoom.us/j/99892681995?from=addon>

- I. Call to Order
- II. Minutes from March 4 for approval
- III. Public Comment
- IV. Announcements
- V. Election of Board Members
- VI. Election of Board Officers
- VII. Old Business
  - a. Investment Policy revision
- VIII. New Business
  - a. Director's Evaluation
  - b. Review and Consent of Conflict of Interest Policy
  - c. Signatory Resolution
- IX. Report from Director-Dr. Gina Jeffries
- X. Report from Chief Executive Office-Dean Robin Hughes
- XI. Report from Treasure-Anne DeToye
  - a. Operating Budget
  - b. STEM Donation
  - c. New Connectivity gift
  - d. Foundation Account
  - e. Title 1 and Title IV Funds
  - f. CARES funding
  - g. Professional Development report
- XII. Agreements
  - a. IHSA membership
  - b. Employee Assignment Agreement
  - c. Charter Agreement
  - d. MOA with SIUE Foundation
  - e. Advanced Driving School
- XIII. Waiving student fees in FY 22
- XIV. AY21-22 Calendar
- XV. Adjournment