

SIUE Charter School
Board of Directors Meeting
July 14, 2022
9:00 AM Virtual
Public Minutes

Members present:

Brown, DeToye, Harris, Minor, Reeves, Scott, Williams, Young

- I. Call to Order
- II. Minutes from March 17 for approval

Young motioned to approve the minutes from 3/17/22. Williams seconded. Motioned carried by a roll call vote.

- III. Public Comment
- IV. Announcements
 - a. Welcome to Chancellor James Minor
 - b. Board training
- V. Election of Board Members

There was no action related to election of board members.

- VI. Election of Board Officers

The following officers accepted nominations to serve:

Mr. Willis Young, President
Vice Chancellor Jessica Harris, Vice President
Alison Reeves, Secretary
Anne DeToye, Treasurer

DeToye motioned to approve the election of officers. Scott seconded. Motion carried by a roll call vote.

- VII. Old Business (This item will be discussed in **Closed Session**)

Young motioned to move into closed session and Williams seconded it. Motion carried.

a. Resolution regarding the 11/10/2021 police incident on CHS campus
The group discussed the incident on campus. Dr. Harris asked to be recused due to a potential conflict of interest due to her professional duties. There is a continued need for follow up. The board discussed next steps. A draft resolution was circulated to the board. The possibility of a Special Meeting was discussed.

Young moved to exit closed session. Minor seconded. Motion carried by a roll call vote.

- VIII. New Business
 - a. Charter renewal

Dr. Jeffries gave an overview of the process and outcome of the negotiations. The contract is for three years, student transportation on yellow busses is included, and per pupil from 189 will be 97% of PCTC.

DeToye motioned to approve the charter renewal including the charter agreement, the accountability plan and the financial schedule. Harris seconded. Motion carried by roll call (seven in favor, one abstention)

b. FY 23 Budget

DeToye shared the budget and explained it in detail.

Reeves motioned to approve the FY 23 budget, Scott seconded. Motion carried by roll call (seven in favor, one abstention).

c. AY 2022-23 Calendar

Dr. Jeffries presented the calendar. She noted that school starts August 15, last day is May 26. 176 calendar days, and 5 emergency days added on at the end. The schedule mirrors 189 and includes yellow bus transportation daily. Graduation will be May 19th

DeToye motioned to approve the calendar. Brown seconded. Motion carried by roll call (seven in favor, one abstention).

- d. Space usage Part of director's report
- e. Recurring Annual Agreements, Consent Agenda
 - i. Employee Assignment Agreement
 - ii. Lease Agreement
 - iii. FY23 SIUE Foundation-CHS Memorandum of Agreement
 - iv. ISHA Membership Renewal

While this was presented as a consent agenda, there was discussion about the need for further discussion about the Lease agreement.

Therefore, DeToye motioned to approve the agenda without the Lease agreement. The motion was seconded by Reeves. Motion carried by a roll call vote (seven, one abstention).

f. Review and Consent of Conflict of Interest Policy

Reeves announced that each person must fill out the Conflict of Interest Policy and turn in a signed agreement.

g. National Charter Schools Conference

Mr. Young shared information about the National Charter Schools Conference.

h. Report from Director-Dr. Gina Jeffries

Directors report is included in the minutes.

IX. Report from Treasure-Anne DeToye

- a. Operations
- b. Title
- c. ESSR II & III (CARES)
- d. Foundation
- e. STEM donation
- f. Connectivity Donation
- g. Professional Development report

DeToye, walked the board through the Treasurer's report.

**Reeves
motioned to accept the Treasurer's report, and Harris seconded. Motion carried by a roll
call vote, with seven in favor and one abstention.**

X. Adjournment

**Harris moved to adjourn and DeToye seconded. Motion carried by a roll call vote and all
in favor.**

Minutes respectfully submitted by Dr. Alison Reeves