SIUE Charter School

Board of Directors Meeting

Monday, October 26, 2020

12:00 – 2:00 PM

ZOOM link: <https://siue.zoom.us/j/94891386981>

Anyone wishing to make public comments please contact [sbreck@siue.edu](mailto:sbreck@siue.edu)

AGENDA

1. Call to Order – Willis Young
2. Approval of minutes from September 8th
3. Announcements
   1. Angle Tree Campaign – Mr. Willis Young
   2. Conflict of Interest forms needed – Dr. Susan Breck
   3. Renewal Proposal FY 22 – Dr. Gina Jeffries
   4. Discussion and possible action related to permitting the CHS Leadership Team to negotiate renewal on behalf of the Board of Directors – Dr. Alison Reeves

1. Old Business
   1. Lease Agreement – Dr. Gina Jeffries/Ms. Anne Detoye
   2. Facilities Update – Dr. Gina Jeffries
2. New Business – Ms. Anne Detoye
   1. IRS Form 990 – Informational Tax Return
   2. Signatory Resolution
   3. Two-Signers Policy
   4. Investment Policy
3. Treasure’s Report – Ms. Anne Detoye
   1. Operations
   2. STEM gift
   3. Foundation
   4. Title I and Title IV
   5. CARES funding
4. CEO’s Report – Dr. Robin Hughes
5. Director’s Report – Dr. Gina Jeffries
6. Public Comments
7. Adjournment