

SIUE Charter School  
Board of Directors Meeting  
June 27, 2024  
9:00 AM  
AGENDA

- I. Call to Order
- II. Minutes from March for approval
- III. Public Comment
- IV. Announcements
  - a. Board training (see options in packet)
  - b. Next meetings all 9AM, locations noted  
(10/XX/24 CHS, 2/XX/25 CHS, 6/26/25 Campus)
- V. Election of Board Members
- VI. Election of Board Officers
- VII. Old Business
  - a. Update on Director hire
- VIII. New Business
  - a. FY 25 Budget
  - b. AY 2024\_25 Calendar
  - c. Recurring Annual Agreements, Consent Agenda
    - i. FY25 SIUE Foundation-CHS Memorandum of Agreement
    - ii. IHSA Membership Renewal
  - d. Review and Consent of Conflict of Interest Policy
  - e. Sports agreement
- IX. Report from Director-
- X. 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
- XI. Adjournment