

SIUE Charter School
Board of Directors Meeting
Thursday, March 4, 2021
AGENDA

- I. Call to Order - Willis Young
- II. Approval of minutes of the October 26, 2020 meeting – Willis Young
- III. Public Comment – In order to join this virtual meeting for public comments, please email sbreck@siue.edu
- IV. Investment policy – Anne DeToye
- V. Treasurer Report – Anne DeToye
 - a. Operations
 - b. STEM gift
 - c. New Connectivity gift
 - d. Foundation
 - e. Title I and Title IV
 - f. CARES funding
- VI. FY22 Running Start Agreement – Gina Jeffries
- VII. Charter renewal FY21 – Gina Jeffries
- VIII. Interim Secretary election – Willis Young
- IX. Foundation Discussion Items – Anne DeToye
 - a. Overage cost on Connectivity Expenses
 - b. Signatory on STEM Gift
 - c. Interest on STEM Gift
- X. Presentation from CEO – Robin Hughes
 - a. MOU between Carbondale and District 189
- XI. Director’s Update – Gina Jeffries
- XII. Appointment of Budget and Finance Committee members – Willis Young
- XIII. Approval of CHS Proposed Salary Schedule FY20.....Anne DeToye
- XIV. Presentation of CHS Remote Learning Plan.....Gina Jeffries
- XV. Adjournment