

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

SIUE Charter School
Board of Directors Meeting
June 30, 2026
9AM
Executive Conference Room
Morris University Center

AGENDA

- I. Call to Order
- II. Minutes for approval
- III. Public Comment
- IV. Announcements
 - a. Next meetings all 9AM, locations noted
(10/29/26 CHS, 2/25/27 CHS, 6/24/27 SIUE Main Campus)
- V. Old Business
- VI. New Business
 - a. Student disciplinary matters

Closed session pursuant to 5ILCS120/2(c)(9), to discuss student discipline.

- b. FY 27 Enrollment and Budget (Dean Hughes and Treasurer Walsh)
 - c. AY 2026_27 Calendar (Ms. Allen)
 - d. Recurring Annual Agreements, Consent Agenda
 - i. FY27 SIUE Foundation-CHS Memorandum of Agreement
 - ii. IHSA Membership Renewal
 - iii. SWIC agreement
 - iv. Review and Consent of Conflict of Interest Policy
- VII. Report from CEO Dean Robin Hughes
- VIII. Director's report Ms. Kimberly Allen
- IX. Report from Treasurer-Treasurer Brianna Walsh
 - a. Operations
 - b. Title
 - d. Foundation
 - e. STEM donation
 - f. Connectivity Donation
 - g. Professional Development report
- X. Adjournment

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