

# SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE

SIUE Charter School  
Board of Directors Meeting  
August 27, 2025  
12:00 PM

## Microsoft Teams

[Join the meeting now](#)

Meeting ID: 268 881 752 545 8

Passcode: xi6KL3GP

## AGENDA

- I. Call to Order
- II. Minutes for approval
- III. Public Comment
- IV. Announcements
  - a. Next meetings all 9AM, locations noted  
(10/30/25 CHS, 2/26/26 CHS, 6/25/26 SIUE Main Campus)
- V. Election of Board Members
- VI. Election of Board Officers
- VII. Old Business
- VIII. New Business
  - a. Director Hire
  - b. FY 26 Budget
  - c. AY 2025\_26 Calendar
  - d. Recurring Annual Agreements, Consent Agenda
    - i. FY26 SIUE Foundation-CHS Memorandum of Agreement
    - ii. IHSA Membership Renewal
  - e. Review and Consent of Conflict of Interest Policy
  - f. Sports Cooperative agreement
- IX. Report from Director-Dr. Flowers
- X. Report from Treasurer-Robin Taylor
  - a. Operations
  - b. Title
  - d. Foundation
  - e. STEM donation
  - f. Connectivity Donation
  - g. Professional Development report
- XI. Adjournment

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Alumni Hall, Suite 1137 Campus Box 1049 Edwardsville, Illinois 62026-1049, (618) 650-3350

# **SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE**