



SIUE Charter School
Board of Directors Meeting

In Person

Thursday, February 26, 2026

9:00 AM

East St. Louis Higher Education Campus
Building B Room 2074

Teams link available

<https://teams.microsoft.com/meet/22313968525904?p=4FdLF7KItX1Q>

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Meeting ID: 223 139 685 259 04

Passcode: Gt9uJ95y

AGENDA

- I. Call to Order and Welcome
- II. Public Comment
- III. Approval of minutes
- IV. Announcements
 - a. Conflict of Interest statements
 - b. Board training
 - c. Meeting of Nominating Committee
 - d. Next meeting, June 30, 9AM SIUE campus
- V. Motion to close the meeting to the public (Executive Session)
- VI. Executive session to discuss
 - a. Student disciplinary matter pursuant to 5 ILCS 120/2(c)(9) and
 - b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(9)
 - c. Adjournment to Regular session
- VII. Old Business
- VIII. New Business
 - a. Board membership and officers:
Extend until new bylaws are approved and new officers are elected

- b. New fiscal signer
- c. Approval of revised calendar

IX. Approval of Agreements

- X. Director's Report- Ms. Kimberly Allen
- a. Graduation, location, time, date, etc.

XI. Report Chief Executive Officer-Dean Robin Hughes

- XII. Report from Treasurer-Brianna Walsh, Interim Treasurer
- a. Operations
 - b. STEM gift
 - c. Foundation Account
 - d. Title funds

XIII. Adjournment