

SIUE Charter School
Board of Directors Meeting
Thursday, Oct. 27, 2022
Building B, Rooms 2083 and 2084
8:30 AM

Members in attendance: Wendi Brown, Anne DeToye, Robin Hughes, Gina Jeffries, Alison Reeves, Nate Williams, Willis Young

Guests: Denise Cobb, Liza Cummins

MINUTES

I. Call to Order **President Young called the meeting to order.**

II. Approval of minutes from 7/14/22

DeToye motioned to approve minutes, and Brown seconded. Motion carried.

III. Announcements

- a. Angel Tree Campaign – **President Young** encouraged the board to donate and share in the opportunity in their networks.
- b. Conflict of Interest forms needed – **Reeves** encouraged board members to complete their Conflict of Interest form if they have not done so already. Blank forms were passed around.
- c. Training for board members- Reeves reminded the board that training was required per Illinois law and that opportunities are available.
- d. New Media Class Student Presentation- Students from the Media Class presented the opportunities and experiences. Mr. Neumeyer explained that this class is very student centered. The highlight this year has been a field trip to the Mass Comm dept. at SIUE. They got to try the video equipment to make a 20 second video. Students now want to start their own newscast. A few students shared their highlights. Ms. Jones explained that she is now interested in journalism as a second major. Mr. Theobel is interested in being a beat reporter.

IV. Old Business

- a. Lease Agreement, approval and next steps

There are legal questions about the lease. Larger conversations about the details of the space use with ICCB are ongoing; Dr. Staples has reached out to Dean Hughes and Dr. Jeffries to discuss further. For now, we will continue the lease that we have in place. But, the team can review the contract and bring changes to the Provost to and Dr. Staples for negotiations with ICCB. In the meantime, there are some day-to-day space issues that need attention. Dr. Jeffries, Dean Hughes, and Provost Cobb will work through those issues in an upcoming meeting.

Reeves moved to approve the lease extension and DeToye seconded. Motion carried.

Item IVb may be discussed in closed session. These minutes are confidential and will be separated from public minutes upon approval.

- b. CHS Police incident

DeToye motioned to move into executive session and Brown seconded. Motion carried.

DeToye motioned to move back to public session and Brown seconded. Motion carried.

Williams moved to draft a letter to the Vice Chancellor for Administration requesting the immediate removal of the Officer involved in the incident from the East St. Louis Higher Education campus. Brown seconded and motion carried.

V. New Business

- a. Renewal of Board member terms- **Williams motioned to renew Reeves, Scott and Young for a two-year term until Jun 30, 2024. DeToye seconded, Motion carried.**
- b. Bylaw change, extending officers to two-year terms- **No action taken**
- c. SWIC Dual Credit/Enrollment Agreement **Reeves motioned to approve the dual credit agreement with SWIC, DeToye seconded it, motion carried.**
- d. Approval of FY2022 Audit & Board Report- **this item was tabled as the Audit was not yet complete.**

VI. Treasure's Report – Ms. Anne DeToye- **Reeves motioned to approve the auditor's report, Williams seconded, motion carried.**

- a. Operations
- b. STEM gift
- c. Connectivity Gift
- d. Foundation Account
- e. ESSR funds
- f. Title funds
- g. Update on 990s

VII. Executive Officer Report- Dr. Nate Williams, Dean Robin Hughes

VIII. Director's Report – Dr. Gina Jeffries

IX. Public Comments –

X. Adjournment **Reeves moved to adjourn and Williams seconded. Motion carried.**

Respectfully submitted by Dr. Alison Reeves, Board Secretary