

SOUTHERN ILLINOIS UNIVERSITY
EDWARDSVILLE

Notice of Special meeting
SIUE Charter School
Board of Directors Meeting
May 22, 2024
3:00 PM
AGENDA

East St. Louis Higher Education Campus
William F. Graebe STEM Learning Lab, Building B
Room 2091

Zoom link

<https://siue.zoom.us/j/92491428875?from=addon>

- I. Call to Order
- II. Roll call
- III. Guest speaker, Police regarding School Resource Officer
- IV. Chief Executive Officer Report
 - a. Updates on graduation
 - b. Updates on sports Co-op
 - c. Updates on preparation for fall
- V. Old Business
- VI. Motion to close the meeting to the public (Executive Session)
- VII. Executive session
 - a.** Discussion of student disciplinary cases
 - b. Adjournment to Regular session
- VIII. New Business
 - a. Discussion and possible action related to Executive Session.
 - b. Discussion and possible action related to search for Interim and Permanent Director
- IX. Adjournment