

**SIUE Charter School
Board of Directors Meeting**

August 5, 2020

9-11 AM

Zoom Meeting

Approved Minutes

- I. Call to Order – Meeting was called to order by President Willis Young at 9:02 AM
- II. Minutes from July 9, 2020 tabled until next meeting
- III. Public Comment –No public comments
- IV. Announcements – No announcements
- V. Resolution Regarding School Reopening for AY2020-2021
The Board reviewed the Resolution Regarding School Reopening AY2020-21 that proposed to authorize the Chief Executive Officer/or Designee to prepare, amend, and implement plans for the return to in-person learning, remote learning, blended remote learning, and/or e-learning; and because the challenges presented by the ongoing COVID-19 pandemic are uncertain, unpredictable, and ever changing, the Board of Directors desires to provide the Chief Executive Officer/or Designee with reasonable direction regarding the re-opening of schools for the 2020-2021 school year, but also maximum flexibility in doing so. See Attachment #1 for complete Resolution

Shrylene Langston moved that the Board accept the Resolution as presented. Jessica Harris seconded the motion. Roll call vote was taken and motion passed unanimously.

Dr. Jeffries informed the Board that she is recommending completely online opening for first quarter August 17-October 16, 2020 in line with rising COVID cases in East St. Louis District. District 189 is also opening remotely. The Board discussed issues surrounding an online opening.
- VI. Agreements – Gina Jeffries
 - a. Employee Assignment Agreement - FY21
This agreement is an MOU with SIUE that Charter High School employees are SIUE employees on loan to Charter High School. This is a continuation of that agreement. This is a one-year agreement in line with the Charter renewal term. See Attachment #2 for complete agreement.

Gina Jeffries moved that the Board accept the Employee Assignment Agreement as presented. Jessica Harris seconded the motion. Roll call vote was taken and motion passed unanimously.

b. Lease Extension Agreement

This document is an extension of our existing lease with SIUE E. St. Louis Campus space for July 1, 2020 to October 31, 2020. See Attachment #23 for complete agreement.

Shrylene Langston moved that the Board accept the Lease Extension Agreement as presented. Alison Reeves seconded the motion. Roll call vote was taken and motion passed unanimously.

New Lease Agreement – terms included some of the new square footage and a room for school nurse. Rent per square foot is important part of renegotiating Charter with District 189. Lease is still under review by attorneys so Board acceptance is contingent upon attorney response. See Attachment #4 for complete agreement.

Alison Reeves moved that the Board accept the Lease Extension Agreement as presented. Maracus Scott seconded the motion. Roll call vote was taken and motion passed unanimously.

VII. Shrylene Langston moved that the Board adjourn. Jessica Harris seconded the motion. Roll call vote was taken and motion passed unanimously. Meeting adjourned at 9:47 AM