

**Notice of Special meeting  
SIUE Charter School  
Board of Directors Meeting  
March 22, 2024  
1:00 PM  
Zoom Meeting ID  
598 128 0322**

**Join URL:**

<https://siue.zoom.us/j/5981280322>

**AGENDA**

- I. Call to Order
- II. Roll call
- III. Motion to close the meeting to the public (Executive Session)
- IV. Executive session
  - a. Discussion of possible discipline, performance or dismissal of a specific employee, and probable or imminent legal action against the body
  - b. Adjournment to Regular session
- V. New Business
  - a. Discussion and possible action related to matter discussed in Executive session
- VI. Adjournment