



Elgin Math & Science Academy

EMSA Board of Directors Meeting

Date and Time

Friday April 26, 2019 at 8:00 AM CDT

Location

EMSA CAMPUS Main Building A, 1600 Dundee Ave, Elgin

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests		Doree Haight	2 m
B. Call the Meeting to Order			
C. Welcome guests		Dennis Verges	2 m

Public comment: The time for public comment is immediately after the meeting is called to order. We welcome this and consider it seriously, but we cannot respond immediately unless the President or meeting chair decides that an immediate response is needed and can be made during public comment, s/he will refer it to the appropriate person for a brief response. If you would like to address the Board during public comment, please sign-in. Each individual will be allotted up to 2 minutes for comment.

In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting.

D. Approve Minutes	Approve Minutes		
Approve minutes for EMSA Board of Directors Planning Meeting on March 15, 2019			
E. Community Circle	Discuss	Gary Swick	8 m
F. Principal's Report	Discuss	Lezlie Fuhr	5 m
G. How Can Board Support the Principal	Discuss	Brian Pinon	5 m
H. Board on Track "OnTrack" Score		Brian Pinon	3 m

Our Board management program has a new-ish tracking and rating system called "Board Tracker." Our Board's progress is being monitored and rated on 5 P's of leadership, each of which is measured by a star: Priorities,

People, Process, Performance, and Progress. BoT wants all boards to reach the 2-star level.

I. Approval of New Board Member: Kimberly Shaw	Vote	Kerin Kelly	2 m
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II. Executive Session (optional) 8:27 AM

A. Enter Executive Session	Vote	Kerin Kelly	
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B. End Executive Session	Vote	Kerin Kelly	
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III. Finance 8:27 AM

A. Report of EMSA CFO	Discuss	Frank Bisconti	8 m
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B. FOIA Report	FYI	Frank Bisconti	1 m
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C. Financial Policy Review	Discuss	Frank Bisconti	1 m
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None this month.

IV. Academic Excellence 8:37 AM

A. Report of Chair & Motion to Support New Consolidated Plan	Vote	Lezlie Fuhr	5 m
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B. EL Education Implementation and Credentialing	FYI	Sarah Miller	20 m
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How EMSA is implementing EL Practices towards credentialing. This includes culture, curriculum, leadership, core practices, etc.

V. Facility 9:02 AM

A. Barn Renovation	Vote	Kerin Kelly	5 m
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Approve contractors, RFP, water/waste, if necessary.

B. Master Plan	Vote	Melanie Gibb	5 m
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Approve additional contractors, budget for plan, if necessary.

VI. EMSA Growth Model 9:12 AM

A. No change to our proposed growth model	Vote	Melanie Gibb	5 m
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B. Site Preferences	Vote	Melanie Gibb	5 m
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VII. Governance 9:22 AM

A. Association of School Boards	Discuss	Lezlie Fuhr, Kerry Kelly	3 m
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Status and next steps.

VIII. Principal Support and Evaluation 9:25 AM

A. Report from Committee Chair	Discuss	Brian Pinon	3 m
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IX. Development **9:28 AM**

A. Golf Outing Update	FYI	Frank Bisconti	3 m
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X. EMSA's Image and Communications **9:31 AM**

A. Communication--Outline Future Discussion	Discuss	Brian Pinon	5 m
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1. What EMSA currently does to communicate to the Public, Parents, Future Parents, Specific Communities.
2. Discuss adequacy and whether other approaches might be considered.
3. Assign tasks, if any.

XI. Other Business **9:36 AM**

A. Closing circle--if time allows	Discuss	Gary Swick	1 m
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XII. Closing Items **9:37 AM**

A. Adjourn Meeting	Vote		
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