



Elgin Math & Science Academy

EMSA Board of Directors Meeting

Date and Time

Friday June 21, 2019 at 8:00 AM CDT

Location

EMSA CAMPUS Main Building A, 1600 Dundee Ave, Elgin

EMSA's Mission:

At EMSA, students and teachers will reach their highest potential through active exploratory learning and social responsibility.

Agenda

	Purpose	Presenter	Time
I. Opening Items			08:00 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 Board Meeting on May 24, 2019			
E. Community Circle	Discuss	Gary Swick	8 m
F. Principal's Report	Discuss	Lezlie Fuhr	5 m
G. Board on Track "OnTrack" Score	Discuss	Brian Pinon	2 m

Brian will facilitate this discussion.

VIII. Governance

**09:40
AM**

A. Governance Committee

Vote

Lezlie
Fuhr

6 m

Review of policies that need Board approval.

Need for all Board Members to complete Conflict of Interest Statement annually.
Update on Board Members email addresses, etc.

IX. Development

X. Other Business

**09:46
AM**

A. Closing circle--if time allows

Discuss

Gary
Swick

XI. Closing Items

**09:46
AM**

A. Adjourn Meeting

Vote