



Elgin Math & Science Academy

EMSA Board of Directors Meeting

Date and Time

Thursday July 18, 2019 at 8:00 AM CDT

Location

EMSA CAMPUS Main Building A, 1600 Dundee Ave, Elgin

Agenda

	Purpose	Presenter	Time
I. Opening Items			08:00 AM
A. Record Attendance and Guests		Melanie Gibb	1 m
B. Call the Meeting to Order		Kerin Kelly	1 m
C. Public Comment		Melanie Gibb	1 m
<p>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.</p> <p>In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting.</p>			
D. Approve Minutes	Approve Minutes		1 m
Approve minutes for EMSA Board of Directors Meeting on June 21, 2019			
II. Academic Excellence			08:04 AM
A. Strategic Plan for 19-20	FYI	Lezlie Fuhr	5 m
III. Principal's Report			08:09 AM
A. Principal's Report	FYI	Lezlie Fuhr	5 m

IV. PTC Report			08:14 AM
A. PTC President Report	FYI	Colleen Sherman	5 m
V. Development			08:19 AM
A. Creation of Development Committee	Discuss	Brian Pinon	20 m
VI. Facilities			08:39 AM
A. Facilities Update	FYI	Frank Bisconti	5 m
VII. Finance			08:44 AM
A. 5 Year Budget	FYI	Frank Bisconti	15 m
VIII. Governance			08:59 AM
A. Infectious Disease Policy	Vote	Lezlie Fuhr	5 m
B. 2019-2020 Handbook	FYI	Lezlie Fuhr	5 m
IX. Master Plan Committee			09:09 AM
A. Master Plan Update	FYI	Melanie Gibb	5 m
B. Architectural Tour for RFP	FYI	Frank Bisconti	5 m
X. Outreach: Families and Community			09:19 AM
A. Update from the outreach committee	FYI	Melanie Gibb	5 m
XI. Principal Support and Evaluation			09:24 AM
A. Update on Principal Support and Evaluation	FYI	Brian Pinon	5 m
XII. Other Business			
XIII. Closing Items			09:29 AM
A. Adjourn Meeting	Vote	Kerin Kelly	