



Elgin Math & Science Academy

EMSA Board of Directors Meeting

Date and Time

Thursday September 19, 2019 at 8:00 AM CDT

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests		Doree Haight	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
<p>Approve minutes from 8/27/19 and Approve minutes for EMSA Board of Directors Meeting on August 27, 2019</p>			
E. FOIA Report		Frank Bisconti	2 m
F. Community Crew	Discuss	Gary Swick	5 m
II. Finance			8:11 AM
A. CFO Report	Discuss	Frank Bisconti	10 m
B. Five-Year Plan	Vote	Adam Gray	5 m
C. IFF and Other Funding Mechanisms	Vote	Frank Bisconti	5 m
<p>Update on status of funding mechanisms, vote if necessary.</p>			
III. Principal's Report			8:31 AM
A. Principal's Report	FYI	Lezlie Fuhr	2 m

IV. PTC Report			8:33 AM
A. PTC President Report	FYI	Colleen Sherman	2 m
V. Facilities			8:35 AM
A. Parking at EMSA	Discuss	Richard Wilson	5 m
VI. Development			8:40 AM
A. Creation of Development Committee	Discuss	Brian Pinon	1 m
B. Administrative role in development	Vote	Brian Pinon	5 m
VII. Academic Excellence			8:46 AM
A. Assessments	FYI	Lezlie Fuhr	2 m
VIII. Outreach: Families and Community			8:48 AM
A. Update from the outreach committee	FYI	Melanie Gibb	2 m
IX. Principal Support and Evaluation			8:50 AM
A. Update on Principal Support and Evaluation	FYI	Brian Pinon	1 m
X. Governance			8:51 AM
A. FOIA, OMA, Conflict of Interest	FYI	Dennis Verges	2 m
XI. Master Plan Committee			8:53 AM
A. Master Plan Update	FYI	Melanie Gibb	5 m
B. Wheeler Kearns Architects and IFF	FYI	Melanie Gibb	5 m
<p>WKAarchitects have begun meeting with EMSA team members and will present to the Board today. EMSA will be working with an Owner's Rep to help with contracts and RFP's in the initial phase of the campus improvement.</p>			
XII. Other Business			
XIII. Closing Items			9:03 AM
A. Adjourn Meeting	Vote	Kerin Kelly	