



# Elgin Math & Science Academy

## EMSA Board of Directors Meeting

### Date and Time

Thursday October 17, 2019 at 7:00 PM CDT

### Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
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><b>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.</b></p> <p><b>In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting.</b></p>			
D. FOIA Report		Frank Bisconti	2 m
<b>II. Finance</b>			<b>7:05 PM</b>
A. CFO Report	Discuss	Frank Bisconti	10 m
B. IFF and Other Funding Mechanisms	Vote	Frank Bisconti	5 m
Update on status of funding mechanisms, vote if necessary.			
<b>III. Outreach: Families and Community</b>			<b>7:20 PM</b>
A. Update from the outreach committee	FYI	Melanie Gibb	2 m
<b>IV. Master Plan Committee</b>			<b>7:22 PM</b>
A. Master Plan Update	FYI	Melanie Gibb	5 m
B. Wheeler Kearns Architects Presentation	FYI	Melanie Gibb	20 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>			

**V. Other Business**

**VI. Closing Items**

**7:47 PM**

A. Adjourn Meeting

Vote

Kerin Kelly