



Elgin Math & Science Academy

EMSA Board of Directors Meeting

Date and Time

Thursday January 16, 2020 at 8:00 AM CST

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. Board Member News---Retreat on 2/29, Required Board Trainings		Kerin Kelly	5 m
E. Approve Minutes	Approve Minutes		1 m
<p>Approve minutes from 12/19/19</p> <p>Approve minutes for EMSA Board of Directors Meeting on December 19, 2019</p>			
F. FOIA Report		Frank Bisconti	2 m
G. Community Crew	Discuss	Gary Swick	5 m
II. Principal's Report			8:16 AM
A. Principal's Report	FYI	Lezlie Fuhr	2 m
III. PTC Report			8:18 AM
A. Report of Parent Teacher Crew	FYI	Colleen Sherman	2 m
IV. Finance			8:20 AM
A. CFO Report	Discuss	Frank Bisconti	10 m

B. Finance Committee Recommendation for Debt Capacity and Instruments	Vote	Adam Gray	10 m
If EMSA's CFO requires Board Approval to facilitate his pursuit of debt instruments, then upon proper motion, the Board will vote on debt capacity and/or debt instrument.			
V. Master Plan Committee			8:40 AM
A. Master Plan Update	FYI	Melanie Gibb	5 m
Mel will update the Board on the latest campus plans, programs, and concerns. We'll review options per construction budget.			
B. Wheeler Kearns Architects and IFF	FYI	Melanie Gibb	5 m
VI. Development			8:50 AM
A. Development Committee	Discuss	Brian Pinon	1 m
Members of the Development Committee, chaired by Brian Pinon, include: Melanie Gibb, Doree Haight, Kerry Kelly, Laura Sterba, Administration.			
B. Capacity Builder Update	FYI	Brian Pinon	2 m
VII. Academic Excellence			8:53 AM
A. Updates	FYI	Lezlie Fuhr	2 m
VIII. Outreach: Families and Community			8:55 AM
A. Update from the outreach committee	FYI	Melanie Gibb	5 m
Mel will give an update on lottery and waitlist applications to date.			
B. General Print and Web Communications	FYI	Melanie Gibb	3 m
IX. Principal Support and Evaluation			9:03 AM
A. Update on Principal Support and Evaluation	FYI	Brian Pinon	1 m
X. Governance			9:04 AM
A. Policies second read	FYI	Lezlie Fuhr	5 m
Policies second read			
<ul style="list-style-type: none"> • Community Use of School Facilities • Waiver of Student Fees • Abused and Neglected Child Reporting • Administering Medication to Students • Convicted Child Sex Offender; Screening; Notification • Food Allergy Management Program • Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students • Student Athlete Concussion and Head Injuries • Suicide and Depression Awareness and Prevention • Communicable and Chronic Infectious Diseases • Green Cleaning-Low Environment Impact Cleaning • Hazardous Materials Training • Integrated Pest Management Policy 			
XI. Other Business			
XII. Closing Items			9:09 AM
A. Adjourn Meeting	Vote	Kerin Kelly	