



Elgin Math & Science Academy

EMSA Board of Directors Google Meet Meeting

Date and Time

Thursday May 21, 2020 at 8:00 AM CDT

Location

Meeting ID

meet.google.com/wic-uaiu-xvr

Phone Numbers

(US) [+1 417-730-9163](tel:+14177309163)

PIN: 490 974 536#

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
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
Public comment: The time for public comment will take place at the end of the meeting due to the online nature of our gathering. If anyone would like to participate, we ask that you sign-in with your first and last name, subject of your comment/question and the best way for us to contact you (if you want feedback) in the comments bar provided on screen. 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. 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 to board@emsacharter.org.			
D. Approve Minutes	Approve Minutes	Kerin Kelly	3 m
Approve minutes for EMSA Board of Directors Meeting on April 16, 2020			
E. FOIA Report		Frank Bisconti	1 m
F. Community Crew	Discuss	Gary Swick	5 m
II. Principal's Report			8:12 AM

Board

A. Principal's Report Vote Lezlie Fuhr 5 m
Vote on the 2020-2021 Calendar
Vote on the Consolidated Plan

B. EL Education Implementation Review for 2019-2020 Discuss Sarah Miller 10 m

III. PTC Report **8:27 AM**

A. Report of Parent Teacher Crew FYI Colleen Sherman 5 m
Colleen can update us on what role the EPTC is playing during this challenging time. We can go over suggested time if we have questions for Colleen.

IV. Governance **8:32 AM**

Governance

A. Open Meetings Act Suspension Continues FYI Kerin Kelly 1 m

B. Succession Planning--Board Policy Proposals Discuss Kerin Kelly & Lezlie Fuhr 5 m

C. Charter Agreement Amendments Approved Discuss Lezlie Fuhr 2 m
1. To increase capacity from 468
2. To request use of other campus buildings

Refunded the 4th quarter commission fee.

V. Finance **8:40 AM**

Finance

A. CFO Report Discuss Frank Bisconti 8 m

B. Finance Committee Update and/or Recommendation for Debt Capacity and Instruments Discuss Frank Bisconti 2 m

Update on financing options.

No vote today, but we'll keep this for future meetings: 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.

C. Budget 2020-21 FYI Frank Bisconti 5 m

VI. Master Plan Committee **8:55 AM**

Master Plan Committee

A. Master Plan Update Discuss Melanie Gibb 10 m

Mel will update and take questions from the Board on the latest campus plans, programs, and concerns.

VII. Development **9:05 AM**

Development

A. Development Committee Grant Update Vote Kerry Kelly and Lezlie Fuhr 5 m

Grants received
Walton Family Foundation \$20,000
Landmark Grant
CSP--finalized, ordered and expended

GenYouth grant \$1900
Rebuild Illinois Fast Track Infrastructure Grant--Kerry will ask for a board resolution vote

B. Capital Campaign Discuss Brian Pinon 5 m
The Board will determine the capital campaign goal with recommendations from the Master Plan and Development Committees.

VIII. Academic Excellence 9:15 AM

Academic Excellence

A. Summer Learning Opportunities for students FYI Lezlie Fuhr 2 m

IX. Outreach: Families and Community 9:17 AM

Outreach: Families and Community

A. Update from the outreach committee FYI Melanie Gibb 5 m
Why we focus our outreach efforts on reaching FRL students and how our approach will change this year.

X. Principal Support and Evaluation 9:22 AM

Principal Support and Evaluation

A. Update on Principal Support and Evaluation FYI Brian Pinon 1 m

XI. Board Goals 9:23 AM

A. Board on Track Success Goals Discuss Kerin Kelly 5 m
Recruit New Board Members
Due on Jun 18

Begin Tracking Goals in BoardOnTrack
Due on Jun 18

B. Other Board Goals Discuss Lezlie Fuhr 10 m

C. Board Assessment Results Discuss Lezlie Fuhr 3 m

XII. Other Business

XIII. Closing Items

A. Adjourn Meeting Vote Kerin Kelly