



Elgin Math & Science Academy

EMSA Board of Directors Meeting--Remote

Date and Time

Thursday June 18, 2020 at 7:00 PM CDT

Location

GOOGLE MEETINGS:

Meeting ID

meet.google.com/mey-niqt-jvg

Phone Numbers

(US) [+1 240-734-0340](tel:+12407340340)

PIN: 503 021 687#

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
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

	Purpose	Presenter	Time
Approve minutes from our regular May Board meeting and our June 2 special meeting.			
Approve minutes for EMSA Board of Directors Google Meet Meeting on May 21, 2020			
E. Minutes Approval #2	Approve Minutes	Kerin Kelly	1 m
F. FOIA Report		Frank Bisconti	1 m
G. Community Crew	Discuss	Gary Swick	5 m
II. Principal's Report			7:13 PM
Board			
A. Principal's Report	FYI	Lezlie Fuhr	5 m
2020-2021 Calendar School begins August 12, 2020			
III. PTC Report			7:18 PM
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			7:23 PM
Governance			
A. Open Meetings Act Suspension Continues	FYI	Kerin Kelly	1 m
B. Amendment to EMSA By-laws	Vote	Kerin Kelly & Lezlie Fuhr	7 m
C. Board Operations 2020-21	Vote	Kerry Kelly and Lezlie Fuhr	5 m
Board Meeting Schedule Current Board Members and Roles Training for Board Members			
V. Finance			7:36 PM
Finance			

	Purpose	Presenter	Time
A. CFO Report	Discuss	Frank Bisconti	5 m
B. Finance Committee Update and/or Recommendation for Debt Capacity and Instruments	Vote	Frank Bisconti	2 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.			
C. Budget 2020-21, Budget FY 21, Five-Year Budget	Vote	Frank Bisconti	15 m
Board must vote to approve the budget for Fiscal Year 2021.			

VI. Master Plan Committee 7:58 PM

Master Plan Committee

A. A133 A201 contract with Leopardo Recommendations	Vote	Melanie Gibb	5 m
B. Bid Package #1 Award Recommendations	Vote	Melanie Gibb	8 m

The Master Planning committee will give Award Recommendations for the Site and Utility work (Bid Package #1). Bid information will be posted end of day 6/16. Final recommendations will be attached 6/18.

VII. Development 8:11 PM

Development

A. Development Committee Grant Update	Vote	Kerry Kelly	1 m
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Rebuild Illinois Fast Track Infrastructure Grant

B. Capital Campaign	Discuss	Brian Pinon and Doree Haight	5 m
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Doree has arranged two meetings with high level fundraisers--she will report on their recommendations. The Board will determine the capital campaign goal with recommendations from the Master Plan and Development Committees.

VIII. Academic Excellence 8:17 PM

Academic Excellence

A. Update on Success of Spring Term; plans for August 2020	FYI	Lezlie Fuhr	5 m
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IX. Outreach: Families and Community 8:22 PM

Outreach: Families and Community

	Purpose	Presenter	Time
A. No report	FYI	Melanie Gibb	
X. Principal Support and Evaluation			8:22 PM
Principal Support and Evaluation			
A. Update on Principal Support and Evaluation	FYI	Brian Pinon	2 m
XI. Board Goals			8:24 PM
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
XII. Other Business			
XIII. Closing Items			
A. Adjourn Meeting	Vote	Kerin Kelly	