



Elgin Math & Science Academy

Special Meeting to Approve Minutes

Date and Time

Saturday July 20, 2019 at 10:00 AM CDT

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance and Guests		Melanie Gibb	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
Approve minutes for EMSA Board of Directors Meeting on June 21, 2019			
E. APPROVE MINUTES	Vote		5 m
Approve minutes from June 27 Special Board Meeting			
II. Governance			10:09 AM
A. Infectious Disease Policy	Vote	Lezlie Fuhr	5 m

III. Other Business

IV. Closing Items

**10:14
AM**

A. Adjourn Meeting

Vote

Kerin
Kelly