



Elgin Math & Science Academy

Board Training and Retreat

Date and Time

Saturday February 29, 2020 at 8:00 AM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Community Crew	Discuss	Gary Swick	15 m
II. Finance			8:16 AM
A. Cash Flow: Why it Matters	Discuss	Frank Bisconti	30 m
III. Development			8:46 AM
A. Development Goals & Strategies--From our new Director of Capacity Building	Discuss	Siobhan Cattone	30 m
IV. Master Plan & Facilities Committee			9:16 AM
A. Update on the Master Plan: Construction Estimates	Discuss	Melanie Gibb	30 m
EMSA's owner's rep, Meghan Dyer, will be available by phone for questions.			
B. Selection of construction path	Vote	Melanie Gibb	15 m
V. Pandemic Planning			10:01 AM
A. EMSA's current policies for outbreaks	FYI	Lezlie Fuhr	5 m
B. Additional concerns with potential Covid-19 (Corona Virus) outbreak	Discuss	Lezlie Fuhr	5 m
VI. Governance			10:11 AM
A. Governance Best Practices & Requirements for EMSA	Discuss	Kerin Kelly and Lezlie Fuhr	10 m
New Illinois law requirements for charter school board trainings and how EMSA board can meet these. Board on Track's new Acceleration Program.			

B. Review of Board Assessments and Board Goal Setting	Discuss	Lezlie Fuhr	30 m
VII. Break			10:51 AM
A. 10 minute break	FYI		10 m
VIII. EMSA's Natural Environment			11:01 AM
A. EMSA's Unique Surrounding Ecosystems	Discuss	Gary Swick	45 m
Steve Byers recently retired from the Illinois Nature Preserve Commission and led the process to establish the property surrounding EMSA as an Illinois Nature Preserve. Steve will share his discoveries of the rare ecosystems that surround EMSA's campus.			
IX. Other Business			
X. Closing Items			
A. Adjourn Meeting	Vote		