



Elgin Math & Science Academy

Board Meeting--Virtual

Date and Time

Thursday August 20, 2020 at 6:00 PM CDT

Location

Meeting ID

meet.google.com/ite-hoec-aup

Phone Numbers

(US) +1 646-653-3548

PIN: 599 458 779#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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
<p>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. Due to this virtual format, individual comments and questions submitted will be read into record at the end of the meeting.</p> <p>In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting to board@emsacharter.org.</p>			
D. Approve Minutes	Approve Minutes	Kerin Kelly	1 m
Approve minutes for Board Meeting on July 16, 2020			
E. FOIA Report		Frank Bisconti	1 m
F. Community Crew	Discuss	Gary Swick	5 m
II. Governance			6:10 PM
Governance			

A. Board Operations 2020-21	Discuss	Kerry Kelly and Lezlie Fuhr	5 m
Training for Board Members			
B. Committee of the Whole	Vote	Lezlie Fuhr	5 m
Discuss adopting this practice for future board meetings.			
III. Principal's Report			6:20 PM
Board			
A. Principal's Report	FYI	Lezlie Fuhr	5 m
IV. PTC Report			6:25 PM
A. Report of Parent Teacher Crew	FYI	Sue Bennett	5 m
V. Finance			6:30 PM
Finance			
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.			
VI. Master Plan Committee			6:37 PM
Master Plan Committee			
A. GMP #1 update	FYI	Melanie Gibb	5 m
B. Campus Ownership Update	FYI	Kerin Kelly	5 m
C. Capital Project Financing Update	FYI	Melanie Gibb	5 m
VII. Development			6:52 PM
Development			
A. Development Committee	Vote	Kerry Kelly, Doree Haight, Brian Pinon	5 m
Capital Campaign Development Committee			
B. Grant request to Representative Anna Moeller	Vote	Kerin Kelly	5 m
EMSA has been invited to apply for a grant through State Rep Anna Moeller's office. Board approval of the proposed letter, or one substantially similar, is requested for submission.			
VIII. Academic Excellence			7:02 PM
A. Assessments in Progress	Discuss	Lezlie Fuhr	5 m
NWEA and K-2 Benchmarking			
IX. Outreach: Families and Community			7:07 PM
Outreach: Families and Community			

- A. HAE FYI Melanie Gibb
- B. Committee members FYI Melanie Gibb 5 m

X. Principal Support and Evaluation 7:12 PM

Principal Support and Evaluation

- A. Update on Principal Support and Evaluation FYI Brian Pinon 2 m

XI. Board Goals 7:14 PM

- A. Board on Track Success Goals Discuss Kerin Kelly 5 m

All Board Members must update their **Skills Survey** under "Profile".
Please complete by August Board meeting.

Go to Dashboard. In upper righthand corner, click on the triangle arrow for the drop down menu under your name. Click on "My Profile". On this page, click on the second item "SKILLS". Please update according to new skills acquired in the last year.

Recruit New Board Members
Due on Jun 18

Begin Tracking Goals in BoardOnTrack
Due on Jun 18

XII. Other Business 7:19 PM

- A. Audience Comments and Questions FYI Melanie Gibb 5 m

Audience Comments and Questions will be read into record at this time.

XIII. Closing Items 7:24 PM

- A. Adjourn Meeting Vote Kerin Kelly