



# Elgin Math & Science Academy

## Board Meeting--Virtual

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### Date and Time

Thursday September 17, 2020 at 6:00 PM CDT

### Location

Meeting ID

[meet.google.com/ite-hoec-aup](https://meet.google.com/ite-hoec-aup)

Phone Numbers

(US) [+1 646-653-3548](tel:+16466533548)

PIN: 599 458 779#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Doree Haight	1 m
<b>B. Call the Meeting to Order</b>		Kerin Kelly	1 m
<b>C. Public Comment</b>		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. Due to this virtual format, individual comments and questions submitted will be read into record at the end of the meeting.**

**In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting to [board@emsacharter.org](mailto:board@emsacharter.org).**

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Kerin Kelly	1 m
Approve minutes for Board Meeting--Virtual on August 20, 2020			
E. FOIA Report		Frank Bisconti	1 m
F. Community Crew	Discuss	Gary Swick	5 m
<b>II. Governance</b>			<b>6:10 PM</b>
Governance			
A. Board Operations 2020-21	Discuss	Kerry Kelly and Lezlie Fuhr	5 m
Training for Board Members			
<b>III. Principal's Report</b>			<b>6:15 PM</b>
Board			
A. Principal's Report	FYI	Lezlie Fuhr	5 m
<b>IV. PTC Report</b>			<b>6:20 PM</b>
A. Report of Parent Teacher Crew	FYI	Sue Bennett	5 m
<b>V. Finance</b>			<b>6:25 PM</b>
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.			
<b>VI. Master Plan Committee</b>			<b>6:32 PM</b>
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

	Purpose	Presenter	Time
<b>VII. Development</b>			<b>6:47 PM</b>
Development			
<b>A. Development Committee</b>	FYI	Kerry Kelly, Doree Haight, Brian Pinon	5 m
Capital Campaign Development Committee			
<b>VIII. Academic Excellence</b>			<b>6:52 PM</b>
<b>A. Testing complete</b>	Discuss	Lezlie Fuhr	5 m
NWEA testing complete. Academic Excellence to meet and discuss.			
<b>IX. Outreach: Families and Community</b>			<b>6:57 PM</b>
Outreach: Families and Community			
<b>A. Update on Outreach Activities</b>	FYI	Kimberly Shaw	5 m
<b>X. Principal Support and Evaluation</b>			<b>7:02 PM</b>
Principal Support and Evaluation			
<b>A. Update on Principal Support and Evaluation</b>	FYI	Brian Pinon	2 m
<b>XI. Board Goals</b>			<b>7:04 PM</b>
<b>A. Board on Track Success Goals</b>	Discuss	Kerin Kelly	5 m
All Board Members must update their <b>Skills Survey</b> under "Profile". Please complete by August Board meeting. <i>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.</i>			
Recruit New Board Members Due on Jun 18			
Begin Tracking Goals in BoardOnTrack Due on Jun 18			
<b>XII. Other Business</b>			<b>7:09 PM</b>
<b>A. Audience Comments and Questions</b>	FYI	Melanie Gibb	5 m

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

**XIII. Closing Items**

**7:14 PM**

A. Adjourn Meeting

Vote

Kerin  
Kelly