



Elgin Math & Science Academy

Board Meeting--Virtual

Date and Time

Thursday October 15, 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--Virtual on September 17, 2020			
E. FOIA Report		Frank Bisconti	1 m
F. Community Crew	Discuss	Gary Swick	5 m
II. Governance			6:10 PM
Governance			
A. Board Policies	Discuss	Lezlie Fuhr	5 m

First Reading of the following policies:

Tobacco Prohibition

Attacks on School Personnel

Home and Hospital Instruction

Teen Dating Violence Prohibited

Safety and Security Drills, AED, Carbon Monoxide, Soccer Goal Safety, Unsafe School Choice Option, Emergency Closing

Convicted Child Sex Offender; Screening; Notification

Prevention of and Response to Bullying, Intimidation, and Harassment

Open Meetings Act

Search and Seizure

Agency and Police Interviews

Time Out and Physical Restraint

Suicide and Depression Awareness and Prevention

Medical Cannabis, Asthma and Epi Pen Administration

Missing Child Program

Firearms in Schools

Firearm Concealed Carry Act

Psychotropic or psychostimulant medication; discipline

III. Principal's Report

6:15 PM

Board

A. Principal's Report

FYI

Lezlie Fuhr

5 m

IV. PTC Report

6:20 PM

A. Report of Parent Teacher Crew

FYI

Sue Bennett

5 m

V. Finance

6:25 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

6:32 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

6:47 PM

Development

A. Development Committee

FYI

Doree Haight

5 m

Capital Campaign

Development Committee

VIII. Academic Excellence

6:52 PM

<p>A. NWEA Fall Testing Stats NWEA Fall Testing Results</p>	<p>FYI</p>	<p>Lezlie Fuhr</p>	<p>5 m</p>
<p>IX. Outreach: Families and Community</p>			<p>6:57 PM</p>
<p>Outreach: Families and Community</p>			
<p>A. Update on Outreach Activities</p>	<p>FYI</p>	<p>Kimberly Shaw</p>	<p>5 m</p>
<p>X. Principal Support and Evaluation</p>			<p>7:02 PM</p>
<p>Principal Support and Evaluation</p>			
<p>A. Update on Principal Support and Evaluation</p>	<p>FYI</p>	<p>Brian Pinon</p>	<p>2 m</p>
<p>XI. Board Goals</p>			<p>7:04 PM</p>
<p>A. Board on Track Success Goals All Board Members must update their Skills Survey under "Profile". PLEASE COMPLETE ASAP</p>	<p>Discuss</p>	<p>Kerin Kelly</p>	<p>5 m</p>
<p>B. Required Board Training</p>	<p>Discuss</p>	<p>Kerin Kelly</p>	<p>5 m</p>
<p>XII. Other Business</p>			<p>7:14 PM</p>
<p>A. Audience Comments and Questions Audience Comments and Questions will be read into record at this time.</p>	<p>FYI</p>	<p>Melanie Gibb</p>	<p>5 m</p>
<p>XIII. Closing Items</p>			<p>7:19 PM</p>
<p>A. Adjourn Meeting</p>	<p>Vote</p>	<p>Kerin Kelly</p>	