



Elgin Math & Science Academy

Board Meeting--Virtual

Date and Time

Thursday November 19, 2020 at 6:00 PM CST

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
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.			
D. Approve Minutes	Approve Minutes	Kerin Kelly	1 m
Approve minutes for Board Meeting--Virtual on October 15, 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	Vote	Lezlie Fuhr	5 m

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

B. Mandatory Board Training FYI Kerry Kelly 2 m

The four hours of required Board training are NOW AVAILABLE for free at Board On Track. You can find the videos under "Documents" and then "Board Favorites." Let us know how it goes. The trainings need to be completed by 12/31.

III. Principal's Report 6:17 PM

Board

A. Principal's Report FYI Lezlie Fuhr 5 m

IV. PTC Report 6:22 PM

A. Report of Parent Teacher Crew FYI Sue Bennett 5 m

V. Finance 6:27 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.

C. Approval of Audit SY 19-20 Vote Adam Gray 10 m

VI. Master Plan Committee 6:44 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

D. EMSA Bids for General Contractors Vote Kerin Kelly 5 m

This is marked as a vote in case the Board wants to give the Master Planning Committee direction. The selection of a GC will require a special board meeting; this will allow the bidders to present their bids.

VII. Development 7:04 PM

Development

A. Grants and Donations FYI Doree Haight 5 m
Grant applications
Capital Campaign
Upcoming opportunities

B. Giving Tuesday FYI Doree Haight 5 m
Board participation--any amount--needs to be 100%. This is the event that the Board uses to measure whether there is 100% participation in fundraising by the Board.

VIII. Academic Excellence 7:14 PM

A. update FYI Lezlie Fuhr 5 m

IX. Outreach: Families and Community 7:19 PM

Outreach: Families and Community

A. Update on Outreach Activities FYI Kimberly Shaw 5 m
Virtual Open House on 11/17
Goals and status
How can the Board help?

X. Principal Support and Evaluation

Principal Support and Evaluation

XI. Board Goals 7:24 PM

A. Training in January? Discuss Kerry Kelly 5 m

XII. Other Business 7:29 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 7:34 PM

A. Adjourn Meeting Vote Kerin Kelly