



# Elgin Math & Science Academy

## Board Meeting--Virtual

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### Date and Time

Thursday January 21, 2021 at 6:00 PM CST

### Location

Meeting ID

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

Phone Numbers

(US) +1 646-653-3548

PIN: 599 458 779#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Melanie Gibb	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](mailto:board@emsacharter.org).**

	Purpose	Presenter	Time
<b>D. Approve Minutes</b>	Approve Minutes	Kerin Kelly	4 m
Approve minutes for Board Meeting--Virtual on December 17, 2020			
<b>E. Approve Minutes from Other Board Meetings</b>	Vote	Kerry Kelly	5 m
Approve Minutes from 3/31/20 Special Board Meeting to Approve Architect Fees. Approve Minutes from 2/29/20 Board Retreat. Approve Minutes from 2/20/20 EMSA Board of Directors Meeting.			
<b>F. FOIA Report</b>		Dan Alexander	1 m
<b>G. Community Crew</b>	Discuss	Gary Swick	10 m
<b>II. Master Plan Committee</b>			<b>6:23 PM</b>
Master Plan Committee			
<b>A. Campus Ownership Update:</b>	FYI	Kerry Kelly	1 m
<b>B. Financing Update and Approval of IFF financing</b>	FYI	Mel Gibb and Dan Alexander	5 m
<b>C. Approval of Construction Development Budget</b>	Vote	Dan Alexander	5 m
<b>D. Approval of Contract with Bulley &amp; Andrews for Construction</b>			5 m
<b>E. Approval of Contract with Wheeler Kearns Architects for Architecture &amp; Engineering</b>			5 m
<b>III. Governance</b>			<b>6:44 PM</b>
Governance			
<b>A. Mandatory Board Training Complete</b>	FYI	Kerry Kelly	1 m
100% participation and completion--well done! Board On Track has sent its info to INCS who will generate the Certificates for ISBE.			
<b>B. Amendment of Articles of Incorporation: Resolution</b>	Vote	Kerry Kelly	2 m
EMSA is required to amend its Articles of Incorporation, just as it was required to amend it bylaws to reflect that the City, not the District, would be the recipient of the property if EMSA ceases to exist and no other legal interests exist.			
<b>IV. Principal's Report</b>			<b>6:47 PM</b>
Board			
<b>A. Principal's Report</b>	FYI	Lezlie Fuhr	5 m
<b>V. PTC Report</b>			<b>6:52 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Report of Parent Teacher Crew</b>	FYI	Sue Bennett	3 m
<b>VI. Finance</b>			<b>6:55 PM</b>
Finance			
<b>A. December Financial Reports</b>	Discuss	Frank Bisconti	5 m
<b>VII. Introducing EAB Solutions</b>			<b>7:00 PM</b>
<b>A. Shanan Egger</b>	Discuss	Shanan Egger	5 m
What to expect in the upcoming months.			
<b>B. Chief Operating Officer</b>	Discuss	Dan Alexander	5 m
Role at EMSA and with the Board.			
<b>VIII. Board Work Session</b>			<b>7:10 PM</b>
<b>A. Board Promises per Charter Agreement</b>	Discuss	Kerry Kelly	15 m
Identify, discuss, prioritize promises/goals set in EMSA's Charter Agreement with ISBE (formerly Charter Commission)			
<b>IX. Development</b>			<b>7:25 PM</b>
Development			
<b>A. Grants, Donations, Development &amp; Capital Campaign Planning</b>	FYI	Doree Haight	3 m
<b>X. Academic Excellence</b>			<b>7:28 PM</b>
<b>A. update</b>	FYI	Lezlie Fuhr	3 m
<b>XI. Outreach: Families and Community</b>			<b>7:31 PM</b>
Outreach: Families and Community			
<b>A. Update on Outreach Activities</b>	FYI	Kimberly Shaw	3 m
<b>XII. Principal Support and Evaluation</b>			
Principal Support and Evaluation			
<b>XIII. Other Business</b>			<b>7:34 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Audience Comments and Questions</b>	FYI	Melanie Gibb	5 m

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

**XIV. Closing Items**

**7:39 PM**

<b>A. Adjourn Meeting</b>	Vote	Kerin Kelly
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