



Elgin Math & Science Academy

Special Meeting to Approve IFF Application

Date and Time

Thursday October 29, 2020 at 5:00 PM CDT

Location

Remote Meeting ID

meet.google.com/moj-tana-xux

Phone Numbers

(US) +1 470-273-8202

PIN: 318 820 353#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Application to IFF for Construction Loan			5:01 PM
A. IFF Application to Fund the Renovation of the Gym, Stabilize Other Buildings, and Retire Existing Debt	Discuss	Kerry Kelly & Dan Alexander	20 m
The EMSA Master Planning Committee and the EMSA Finance Committees have both unanimously recommended that the Board approve the submission of an application for funding to IFF. Let's include in the discussion a submission of an application to our other potential lender.			
B. Approval of submission of application to IFF and/or other potential lenders.	Vote	Kerry Kelly	10 m
III. Accounting and other Financial Services			5:31 PM
A. Financial Consultancies and Hires	Discuss	Kerin Kelly, Adam Gray, Lezlie Fuhr	10 m
EMSA has received a proposal from EAB Solutions for providing services in the areas of accounting, human resources, and financial guidance. In addition, EMSA is negotiating with Dan Alexander terms for securing construction financing, oversight of financing, and guidance in pre-construction and construction matters.			
B. Approve expenditures for financial consultations and hires.	Vote	Kerin Kelly	5 m
IV. EMSA Policy Re Facility Use			5:46 PM
A. Proposed policy for facility rental by non-EMSA entity	Discuss	Lezlie Fuhr	10 m

B. Approve policy for facility rental and use

Vote

Kerry Kelly

5 m

V. Other Business

VI. Closing Items

A. Adjourn Meeting

Vote