



Elgin Math & Science Academy

Special Meeting to Review Financial Proposals

Date and Time

Tuesday November 3, 2020 at 8:00 AM CST

Location

<https://meet.google.com/igw-iqnf-tiz>

Join by phone

(US) +1 314-833-7117 PIN: 559 666 404#

Agenda

| | Purpose | Presenter | Time |
|--|---------|---------------------------|----------------|
| I. Opening Items | | | 8:00 AM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| II. EAB Solutions Proposal | | | 8:01 AM |
| A. Review of EAB Solutions Proposal | Discuss | Adam Gray | 20 m |
| EAB Solutions has submitted a proposal and follow-up information for accounting, bookkeeping, HR and other services. | | | |
| B. Whether to proceed with EAB Solutions proposals | Vote | | 10 m |
| III. Status and future engagement of Dan Alexander | | | 8:31 AM |
| A. Proposed terms and options | | Dan Alexander | 15 m |
| B. Moving forward | Vote | Adam Gray and Kerry Kelly | 15 m |
| IV. Other Business | | | |

Purpose Presenter Time

V. Closing Items

A. Adjourn Meeting

Vote