



Elgin Math & Science Academy

Board Meeting--Virtual

Date and Time

Thursday February 18, 2021 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		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.

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Kerin Kelly	4 m
Approve minutes for Board Meeting--Virtual on January 21, 2021			
E. FOIA Report		Dan Alexander	2 m
F. Community Crew	Discuss	Gary Swick	10 m
II. Finance			6:19 PM
Finance			
A. Financial Reports	Discuss	Shanan Egger	10 m
III. Master Plan Committee			6:29 PM
Master Plan Committee			
A. Ownership & IFF Financing Update	FYI	Dan Alexander	5 m
B. Master Plan Committee and Enviro Work Group Updates	FYI	Melanie Gibb & Gary Swick	5 m
Update and opportunities to participate.			
IV. Governance			6:39 PM
Governance			
A. Amendment of Articles of Incorporation: Resolution	Vote	Kerry Kelly	2 m
The City has required specific language for our amendment to our Articles of Incorporation. See attached proposed amendment: RED--remove this language; BLUE--add this language.			
B. Amendment to Bylaws--1st Reading	FYI	Kerry Kelly	2 m
The City has required specific language for our amendment to our bylaws. See attached proposed amendment: RED--remove this language; BLUE--add this language.			
V. Principal's Report			6:43 PM
Board			
A. Principal's Report	FYI	Lezlie Fuhr	5 m
VI. PTC Report			6:48 PM
A. Report of Parent Teacher Crew	FYI	Sue Bennett	3 m

	Purpose	Presenter	Time
VII. Board Work Session			6:51 PM
A. Board Promises per Charter Agreement	Discuss	Kerry Kelly	5 m
Review documents received discuss what else is needed, next steps.			
VIII. Outreach: Families and Community			6:56 PM
Outreach: Families and Community			
A. Update on Outreach Activities	FYI	Kimberly Shaw	3 m
IX. Development			6:59 PM
Development			
A. Grants, Donations, Development & Capital Campaign Planning	FYI	Doree Haight	3 m
X. Academic Excellence			7:02 PM
A. Update	FYI	Lezlie Fuhr	2 m
XI. Principal Support and Evaluation			7:04 PM
Principal Support and Evaluation			
A. Status	FYI	Kerry Kelly	1 m
A few steps left to complete: review Board Evaluation Memo with L Fuhr and discuss, set & approve L Fuhr's goals. Start again in June.			
XII. Other Business			7:05 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			7:10 PM
A. Adjourn Meeting	Vote	Kerin Kelly	