



# Elgin Math & Science Academy

## EMSA Board Meeting--Virtual

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### Date and Time

Thursday March 18, 2021 at 5:45 PM CDT

### Location

Join Zoom Meeting

<https://zoom.us/j/91041051503?pwd=K2E1OUVvM0lwK2VyZlFzcEsrdkpSQ09>

Meeting ID: 910 4105 1503

Passcode: EMSA

One tap mobile

+13126266799,,91041051503#,,,,\*055871# US (Chicago)

+19292056099,,91041051503#,,,,\*055871# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 910 4105 1503

Passcode: 055871

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Melanie Gibb	1 m
<b>B. Call the Meeting to Order</b>		Kerin Kelly	1 m
<b>C. Motion to Enter Executive Closed Session</b>	Vote	Kerry Kelly	1 m
<b>D. Executive Session</b>	Discuss	Kerry Kelly	13 m

Purpose    Presenter    Time

The EMSA Board proposes a closed session to discuss specifically items enumerated below and in accordance with the Open Meetings Act which provides:

**(c) Exceptions. A public body may hold closed meetings to consider the following subjects:**

**(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting,\*\***

E. Motion to Exit Executive Closed Session	Vote	Kerry Kelly	1 m
F. 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).**

G. Approve Minutes	Approve Minutes	Kerin Kelly	2 m
Approve minutes for Board Meeting--Virtual on February 18, 2021			
H. Approve Minutes from Special Board Meeting	Approve Minutes		2 m
Approve minutes for Special Board Meeting on January 25, 2021			
I. FOIA Report		Dan Alexander	2 m
J. Community Crew	Discuss	Gary Swick	10 m

**II. Finance 6:19 PM**

Finance

A. Financial Reports	Discuss	Shanan Egger and Dan Alexander	10 m
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S Egger has attached the financial reports for this month. D Alexander will provide a summary of the reports and answer questions.

**III. Master Plan Committee 6:29 PM**

Master Plan Committee

A. Ownership & IFF Financing Update	FYI	Dan Alexander	5 m
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Master Plan Committee and Enviro Work Group Updates</b>	FYI	Melanie Gibb & Gary Swick	5 m
Update and opportunities to participate.			
<b>IV. Governance</b>			<b>6:39 PM</b>
Governance			
<b>A. Amendment to Bylaws--2d Reading</b>	Vote	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.			
<b>V. Principal's Report</b>			<b>6:41 PM</b>
Board			
<b>A. Principal's Report</b>	FYI	Lezlie Fuhr	5 m
<b>VI. PTC Report</b>			<b>6:46 PM</b>
<b>A. Report of Parent Teacher Crew</b>	FYI	Sue Bennett	3 m
<b>VII. Board Work Session</b>			<b>6:49 PM</b>
<b>A. Board Promises per Charter Agreement, ISBE Accountability System, &amp; EMSA Proposal 2017</b>	Discuss	Kerry Kelly	10 m
Review spread sheet of identified requirements, discuss next steps.			
<b>VIII. Outreach: Families and Community</b>			<b>6:59 PM</b>
Outreach: Families and Community			
<b>A. Update on Outreach Activities</b>	FYI	Kimberly Shaw	3 m
<b>IX. Development</b>			<b>7:02 PM</b>
Development			
<b>A. Grants, Donations, Development &amp; Capital Campaign Planning</b>	FYI	Doree Haight	3 m
<b>X. Academic Excellence</b>			<b>7:05 PM</b>
<b>A. NWEA Winter Testing Results</b>	Discuss	Lezlie Fuhr	5 m

	Purpose	Presenter	Time
<b>XI. Principal Support and Evaluation</b>			<b>7:10 PM</b>
Principal Support and Evaluation			
A. Evaluation for SY 21	FYI	Melanie Gibb	2 m
<b>XII. Other Business</b>			<b>7:12 PM</b>
A. Audience Comments and Questions	FYI	Melanie Gibb	5 m
Audience Comments and Questions will be read into record at this time.			
<b>XIII. Closing Items</b>			<b>7:17 PM</b>
A. Adjourn Meeting	Vote	Kerin Kelly	