



Elgin Math & Science Academy

Board Meeting--Virtual

Date and Time

Thursday April 15, 2021 at 6:00 PM CDT

Location

Join Zoom Meeting

<https://zoom.us/j/93483783981?pwd=QmJCVStBMVJxdVN1d2FYlpuQ0gxZz09>

Meeting ID: 934 8378 3981

Passcode: EMSA

One tap mobile

+13126266799,,93483783981#,,,,*602429# US (Chicago)

+19292056099,,93483783981#,,,,*602429# 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8378 3981

Passcode: 602429

At EMSA, students and teachers will reach their highest potential through active exploratory learning and social responsibility.

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

	Purpose	Presenter	Time
C. Motion to Enter Executive Closed Session	Vote	Kerry Kelly	1 m
D. Executive Session	Discuss	Kerry Kelly	13 m

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.

G. Approve Minutes	Approve Minutes	Kerin Kelly	2 m
Approve minutes for EMSA Board Meeting--Virtual on March 18, 2021			
H. FOIA Report		Dan Alexander	2 m
I. Community Crew	Discuss	Gary Swick	10 m

II. Finance 6:32 PM

Finance

A. Financial Reports	Discuss	Tina Maue	10 m
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III. Master Plan Committee 6:42 PM

Master Plan Committee

A. Construction & Master Planning Update	Vote	Melanie Gibb and Dan Alexander	10 m
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Discuss recommendation to set aside \$193k for Neil Building and Art Barn improvements

	Purpose	Presenter	Time
B. Enviro Work Group Updates	FYI	Gary Swick	2 m
IV. Governance			6:54 PM
Governance			
A. Board Membership Recruitment	Discuss	Kerry Kelly	2 m
B. Budget Planning and Board Retreat			2 m
V. Principal's Report			6:58 PM
Board			
A. Principal's Report	Vote	Lezlie Fuhr	5 m
Approve our Consolidated Plan (annual approval required) for Federal Grants. Draft 21-22 Calendar			
VI. PTC Report			7:03 PM
A. Report of Parent Teacher Crew	FYI	Sue Bennett	3 m
VII. Board Work Session			7:06 PM
A. Board Promises per Charter Agreement, ISBE Accountability System, & EMSA Proposal 2017	Discuss	Kerry Kelly	10 m
Review spread sheet of identified requirements, discuss next steps.			
VIII. Outreach: Families and Community			7:16 PM
Outreach: Families and Community			
A. Update on Outreach Activities	FYI	Kimberly Shaw	3 m
IX. Development			7:19 PM
Development			
A. Grants, Donations, Development & Capital Campaign Planning	FYI	Doree Haight	3 m
X. Academic Excellence			7:22 PM
A. Upcoming Testing Sessions	Discuss	Lezlie Fuhr	5 m
ACCESS Continues IAR Begins April 26th NWEA Mid May Science for 5th graders end of May			

	Purpose	Presenter	Time
XI. Principal Support and Evaluation			7:27 PM
Principal Support and Evaluation			
A. Evaluation for SY 21	FYI	Melanie Gibb	2 m
XII. Other Business			7:29 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			7:34 PM
A. Adjourn Meeting	Vote	Kerin Kelly	