



# Elgin Math & Science Academy

## Special Board Meeting

To Approve Construction-Related Contracts, Minutes

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### Date and Time

Monday January 25, 2021 at 6:00 PM CST

### Location

Remote Meeting ID

[meet.google.com/zsu-waqi-dap](https://meet.google.com/zsu-waqi-dap)

Phone Numbers

(US) [+1 417-719-9137](tel:+14177199137)

PIN: 388 152 631#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 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. Public Comment</b>		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**

Purpose    Presenter    Time

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).

<b>D. Approve Minutes</b>	Approve Minutes	Kerin Kelly	4 m
Approve minutes for Board Meeting--Virtual on December 17, 2020			
<b>E. Approve Minutes from Other Board Meetings</b>	Vote	Kerry Kelly	5 m
Approve Minutes from 3/31/20 Special Board Meeting to Approve Architect Fees.			
Approve Minutes from 2/29/20 Board Retreat.			
Approve Minutes from 2/20/20 EMSA Board of Directors Meeting.			

**II. Master Plan Committee**

**6:12 PM**

Master Plan Committee

<b>A. Summary of Votes by COO</b>	Discuss	Dan Alexander	5 m
<b>B. Approval of Construction Development Budget</b>	Vote	Dan Alexander	5 m
<b>C. Resolution Authorizing Agreement with IFF for Financing</b>	Vote	Dan Alexander	2 m
<b>D. Approval of Contract with Bulley &amp; Andrews for Construction</b>			5 m
<b>E. Resolution Authorizing Agreement with Contractor</b>	Vote	Dan Alexander	2 m
<b>F. Approval of Contract with Wheeler Kearns Architects for Architecture &amp; Engineering</b>			5 m
<b>G. Resolution Authorizing Agreement with Architects</b>	Vote	Dan Alexander	1 m

**III. Governance**

**6:37 PM**

	Purpose	Presenter	Time
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Governance

<b>A. Amendment of Articles of Incorporation: Resolution</b>	Vote	Kerry Kelly	2 m
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EMSA is required to amend its Articles of Incorporation, just as it was required to amend its bylaws to reflect that the City, not the District, would be the recipient of the property if EMSA ceases to exist and no other legal interests exist.

<b>B. First Read of Amendment to Bylaws</b>	Discuss	Kerry Kelly	2 m
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**IV. Other Business 6:41 PM**

<b>A. Audience Comments and Questions</b>	FYI	Melanie Gibb	5 m
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Audience Comments and Questions will be read into record at this time.

**V. Closing Items 6:46 PM**

<b>A. Adjourn Meeting</b>	Vote	Kerin Kelly
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