



Elgin Math & Science Academy

Board of Directors

Date and Time

Tuesday March 22, 2022 at 6:00 PM CDT

Location

EMSA Art Barn at 1600 Dundee Ave, Elgin

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		Doree Haight	1 m
B. Call the Meeting to Order		Gary Swick	1 m
C. Public Comment		Gary Swick	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 comment with your first and last name, 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 by the board 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.

D. Approve Minutes from February 22, 2022 Board Meeting	Approve Minutes	Doree Haight	2 m
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	Purpose	Presenter	Time
II. Community			6:05 PM
A. Community Crew	Discuss		5 m
III. Financial Report			6:10 PM
A. Financial Statements	Discuss	Shanan Egger	15 m
IV. Principal's Report			6:25 PM
A. Principal's Report	FYI	Jacquelyn Willer	10 m
B. Board Resolution for ISECC	Vote	Jacquelyn Willer	5 m
<p>Board Resolution for ISECC to sign the joint agreement, and to abide by ISECC's Articles of Joint Agreement and ISECC's Policies and Procedures.</p>			
V. EMSA Parent Teacher Crew Report			6:40 PM
A. EMSA PTC Update	FYI	Sue Bennett & Bethea Lane	5 m
VI. Operations and Construction Report			6:45 PM
A. COO Operations Report	FYI	Dan Alexander	5 m
<p>Highlights of COO activity since our February Board meeting are described in the attached Report.</p>			
B. Finance & Operations Committee Report	Discuss	Adam Gray	10 m
<p>Minutes from the February 22, 2022 Finance & Operations Committee are attached.</p> <p>Minutes from the March 15 2022 Special Meeting of the Finance & Operations Committee are attached.</p> <p>One item to highlight is that EMSA's FY23 PCTC rate will be \$12,521.75, an increase of 3.9% from FY22's rate.</p>			
VII. Master Planning Report			7:00 PM
A. Master Planning Update	Discuss	Kerry Kelly	5 m
B. Environmental Work Group	FYI	Gary Swick	5 m

	Purpose	Presenter	Time
VIII. Academic Excellence			7:10 PM
A. Report	FYI	Bethea Lane	5 m
IX. Governance			7:15 PM
A. Mission, Vision, Goals	Discuss	Melanie Gibb	5 m
B. Charter Renewal Process Check-In	FYI	Jacquelyn Willer & Dan Alexander	1 m
C. Board and Committee Member Recruitment	Discuss	Gary Swick & Kerry Kelly	
D. Illinois Association of School Boards Update, if any	Discuss	Kerry Kelly	
X. Outreach: Families and Community			7:21 PM
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A. Update on Outreach Activities	FYI	Kimberly Shaw	5 m
XI. Development Committee			7:26 PM
A. Report of Development Committee	FYI	Doree Haight	2 m
XII. Principal & COO Support & Evaluation Committee			7:28 PM
A. Report	Discuss	Bethea Lane & Adam Gray	
XIII. Other Business			7:28 PM
A. Audience Comments and Questions	FYI	Doree Haight	2 m
Audience Comments and Questions will be read into record at this time.			
B. Motion to Enter Executive Closed Session	Vote	Gary Swick	1 m
C. Executive Session	Discuss	Gary Swick	2 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,***

	Purpose	Presenter	Time
D. Motion to Exit Executive Closed Session	Vote	Gary Swick	1 m
XIV. Closing Items			7:34 PM
A. Adjourn Meeting	Vote	Gary Swick	