



Elgin Math & Science Academy

Special Board Meeting

WORK SESSION

Date and Time

Friday August 13, 2021 at 1:00 PM CDT

Location

Meeting ID: 630 883 5013

One tap mobile

+13126266799,,6308835013# US (Chicago)

+19292056099,,6308835013# 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)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

II. Executive Session 1:02 PM

A. Approval to Move into Executive Session Vote 1 m

The OMA permits a board to go into closed session only for very specific reasons, which are delineated in the statute at Section 2(c). 5 ILCS 120/2(c). The following is listing of the permitted reasons for holding closed meetings as set forth in Section 2(c):

Employment matters:

- 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, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. 5 ILCS 120/2(c)(1).

B. Approval to leave Executive Session Vote 1 m

III. Staff Requests and Clarifications 1:04 PM

Discussion and Collaboration

A. Development of a Response to Staff Discuss Gary Swick 25 m

- G. Swick to give FYI on recent issues
- Review documents and requests for clarification

IV. Organizational Structure 1:29 PM

A. Roles and Responsibilities of Board Members and Principal/CEO and COO Discuss Gary Swick 25 m

V. Other Business

VI. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		