



# Elgin Math & Science Academy

## Special Board Meeting

### Invitation to Staff, Discussion and Response

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#### Date and Time

Wednesday August 18, 2021 at 6:00 PM CDT

#### Location

#### **EMSA Gym**

Online option:

Join Zoom Meeting

[https://us06web.zoom.us/j/87132492686?](https://us06web.zoom.us/j/87132492686?pwd=MlZwSmVXY1c1c1FTUUVjWEpOMVpxUT09)

[pwd=MlZwSmVXY1c1c1FTUUVjWEpOMVpxUT09](https://us06web.zoom.us/j/87132492686?pwd=MlZwSmVXY1c1c1FTUUVjWEpOMVpxUT09)

Meeting ID: 871 3249 2686

Passcode: Fpp7SF

One tap mobile

+13126266799,,87132492686#,,,,\*416293# US (Chicago)

+13017158592,,87132492686#,,,,\*416293# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 871 3249 2686

Passcode: 416293

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#### Agenda

Purpose    Presenter    Time

**I. Opening Items** **6:00 PM**

- A. Record Attendance 1 m
- B. Call the Meeting to Order

**II. Public Comment**

Public comment: The time for public comment will take place at the end of the meeting due to the hybrid in-person/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 or on the sign in sheet. 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 hybrid format, in-person speakers will be called on in the order listed and online 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).

**III. Board Response to EMSA staff** **6:01 PM**

- A. Board of Directors Discuss Gary Swick 25 m

- Establish meeting norms
- GSwick to lead discussion with Introduction
- Individual Board Member opportunity to speak
- Follow up questions from the Board to the EMSA staff

- B. EMSA Staff Discuss Gary Swick 25 m

- Follow up responses and/or additional questions by the EMSA Staff

**IV. Executive Session** **6:51 PM**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Entering Executive Session	Vote	Melanie Gibb	20 m
<b>B.</b> Executive Session	Discuss	Gary Swick	25 m
<b>C.</b> Adjourn Executive Session	Vote	Melanie Gibb	
<b>V. Faculty Handbook</b>			<b>7:36 PM</b>
<b>A.</b> Approval of Faculty Handbook	Vote	Melanie Gibb	5 m
<b>VI. Other Business</b>			<b>7:41 PM</b>
<b>A.</b> Board Office Holdings	Vote	Gary Swick	5 m
<b>VII. Public Comment</b>			
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		