



Elgin Math & Science Academy

Committee of the Whole

Date and Time

Tuesday September 28, 2021 at 4:00 PM CDT

Location

Zoom

<https://us06web.zoom.us/j/6308835013>

Elgin Math and Science Academy is inviting you to a scheduled Zoom meeting.

Topic: EMSA Board Committee of the Whole

Time: Sep 28, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6308835013>

Meeting ID: 630 883 5013

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 630 883 5013

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM

	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Executive Session			4:01 PM
<p>The EMSA Board proposes a closed session to discuss specifically items enumerated below and in accordance with the Open Meetings Act which provides:</p> <p>(c) Exceptions. A public body may hold closed meetings to consider the following subjects:</p> <p>(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,***</p>			
A. Motion to Enter Into Executive Session	Vote		100 m
B. Motion to Leave Executive Session	Vote		5 m
III. Budget and Staff Considerations			5:46 PM
A. Administration staffing now, SY 22, future	Discuss		15 m
B. Organization Chart	Discuss		5 m
IV. Committee processes and composition			6:06 PM
A. Current policy & bylaws	Discuss		10 m
B. Moving forward--recommendations	Vote		5 m
V. Consultations & Contracts			6:21 PM
A. Current policies and procedures	Discuss		5 m
B. Recommended moving forward	Vote		5 m
VI. Consultation options			6:31 PM
A. HR Expert Hilary McClain	Vote		10 m
Proposal to review recent HR and personnel items.			
B. Leadership team addition	Vote		10 m
Is there Board support for a consultant with executive director experience to assist the current leadership team.			
VII. Closing Items			6:51 PM
A. Adjourn Meeting	Vote		