



Elgin Math & Science Academy

Special Meeting - Finance Committee

FY22 Budget Adjustment Recommendations of Principal & COO

Date and Time

Thursday October 28, 2021 at 7:30 AM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Organizational Structure for the Future			7:31 AM
A. What will be the Organizational Structure and Org Chart for the Future?	Discuss	All	30 m
What leadership staffing structure, and organizational structure, will best position EMSA to realize its goals as a School in fiscal years 2022, 2023, and 2024?			
III. Discussion of Staff Recommendations for FY22 Budget Adjustment			8:01 AM
A. Process Discussion - Changes to Budget Mid-Year by Staff Leadership	Discuss	Dan Alexander and Jacquelyn Willer	10 m

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For discussion: what process of Finance Committee/Board reporting, review and approval is appropriate and necessary for adjustments to budget mid-year, which do not increase School spending?			

B. Staff Recommendations for FY22 Budget Adjustment	Discuss	Jacquelyn Willer and Dan Alexander	30 m
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For Committee review and Q&A: recommendations for adjustment to FY22 Budget, developed jointly by Principal and COO.

C. Vote on certain FY22 Budget Adjustments	Vote	Adam Gray	10 m
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Committee to vote on recommended, Principal/COO adjustments to FY22 Budget.

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote
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