



Elgin Math & Science Academy

EMSA Staff and Board Planning Session for SY22-23

Date and Time

Thursday February 17, 2022 at 8:00 AM CST

Location

EMSA
1600 Dundee Ave
Elgin, IL 60120

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Planning Session			8:01 AM
A. Proposed Work Flow	Discuss	Jacquelyn Willer & teams	420 m
8-8:30 Norm Setting in the Art Barn			
8:30-9 Walkthrough of the admin building			
9-9:30 Board Members review the history of construction at EMSA			
9:30-10 Reviewing Additional Staffing Needs			
10-10:30 Financial Projections, how do these additional positions impact the budget?			
10:30-12 Space Planning for Year 22-23			
Reviewing the Options that have been presented:			
https://docs.google.com/spreadsheets/d/1ISZT4OJGXXkEHnBjmOO8JbHMsHTkBeUIXKzdTUjyWqw/edit?usp=sharing			
• Plan A			
• Plan B			
• Plan Z - with varying possibilities			
• Plan S - Scheduling with 5-7 in the gym building			
• Plan NC - New Construction to Neil on the existing playground			
• Plan MC - Mobile Classrooms			
• Plan D - Dining Hall			
12-1 Break for Lunch			
1-2 Work sessions continue			

	Purpose	Presenter	Time
	2-3 Findings & feedback 3-4 Decision/closing, identifying next steps.		
III. Closing Items			3:01 PM
A. Adjourn Meeting	Vote		