



Elgin Math & Science Academy

Special Board Meeting for Evaluations and Budget

Date and Time

Tuesday June 21, 2022 at 11:30 AM CDT

Location

Please use the typical Zoom link:

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

At EMSA, students and teachers will reach their highest potential through active exploratory learning and social responsibility.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
Opening Items			
A. Record Attendance and Guests		Doree Haight	1 m
B. Call the Meeting to Order		Gary Swick	1 m
C. Public Comment		Gary Swick	1 m

Public comment: The time for public comment will take place at the end of the meeting due to the online nature of our gathering. If anyone would like to participate, we ask that you comment with your first and last name, your comment/question and the best way for us to contact you (if you want feedback) in the comments bar provided on screen. We welcome this and consider it seriously, but we cannot respond immediately unless the President or meeting chair decides that an immediate response by the board 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 virtual format, individual 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.

	Purpose	Presenter	Time
II. Principal & COO Support & Evaluation Committee			11:33 AM

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| A. Motion to Enter Executive Closed Session | Vote | Gary Swick | 1 m |
| B. Executive Session | Discuss | Gary Swick and Kerry Kelly | 30 m |

The EMSA Board proposes a closed session to discuss specifically items enumerated below and in accordance with the Open Meetings Act which provides:
 (c) Exceptions. A public body may hold closed meetings to consider the following subjects:
 (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,***

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| C. Motion to Exit Executive Closed Session | Vote | Gary Swick | 1 m |
| D. Report on Principal Evaluation | Vote | Bethea Lane | 5 m |

The Board may vote on approval of a summary report of principal's evaluation for ISBE submission.

III. EMSA Major Decisions			12:10 PM
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| A. Budgets, Construction, and Executive Director Role | Vote | Kerry Kelly, Dan Alexander | 50 m |
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EMSA Board will discuss the various budget scenarios with several construction options, ED options, and development/fundraising concerns. The Board may elect to vote on whether/when to pursue an Executive Director position; whether to give further direction to our CFO regarding budgeting proposals; and/or, whether to give further director to our COO regarding construction.

IV. Other Business			1:00 PM
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| A. Audience Comments and Questions | FYI | Doree Haight | 2 m |
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Audience Comments and Questions will be read into record at this time.

V. Closing Items			1:02 PM
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| A. Adjourn Meeting | Vote | Gary Swick | |
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