



Elgin Math & Science Academy

Special Meeting - Philanthropy, Budget & Charter Renewal

Date and Time

Monday August 29, 2022 at 4:00 PM CDT

Location

EMSA Art Barn (1600 Dundee Ave, Elgin, IL 60120)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Charter Renewal			4:02 PM
A. Elections	Vote	Kerry Kelly	20 m
Board members to consider adjustment to certain board member terms, in accordance with Bylaws.			
B. Governance Committee	Vote	Entire Board	20 m
Chair			
Pamphlet			
Board Member Recruitment			
III. Audit Committee			
IV. Development - Update on Director of Development position			4:42 PM
A. Update on Director of Development position	Discuss	Kerry Kelly	5 m

V. Environmental Work Group--Subcommittee to Master Plan and Facilities

VI. Finance

4:47 PM

A. Approval of \$9,400 in capital expenditure for civil engineering, Administration Building	Vote	Dan Alexander	10 m
--	------	---------------	------

Wheeler Kearns has asked for authorization to expend an additional \$9,400 on civil engineering for the broader area around the Administration Building, affecting the flow of water towards and around the Building. This was not work done several years ago when the drawings for the Admin Building were first done. If the Board wishes, this Board approval can be contingent on the approval of the Master Planning Committee. The Finance Committee has already voted to recommend approval, subject to the approval of the Master Planning Committee (and Board).

VII. Governance

VIII. Master Plan & Facilities Committee

IX. Outreach: Families and Community

X. Principal and COO Support and Evaluation

XI. Other Business

XII. Closing Items

A. Adjourn Meeting	Vote	
--------------------	------	--