



# Elgin Math & Science Academy

## Governance Meeting

### Committee

---

#### **Date and Time**

Tuesday March 14, 2023 at 6:30 PM CDT

#### **Location**

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

Topic: Governance Committee Meeting

Time: Mar 14, 2023 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 630 883 5013

One tap mobile

+13126266799,,6308835013# US (Chicago)

+13092053325,,6308835013# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 309 205 3325 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 646 931 3860 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

---

+1 253 205 0468 US  
 +1 253 215 8782 US (Tacoma)  
 +1 346 248 7799 US (Houston)  
 Meeting ID: 630 883 5013

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Governance Job Description			2 m
<b>II. Governance</b>			<b>6:34 PM</b>
A. Board Succession (Attachment of scheduled terms to come)	Discuss	Melanie Gibb	20 m
B. Bylaws Review	Discuss	Melanie Gibb	20 m
The Governance Committee will begin its annual review of EMSA's bylaws as it pertains to Board Planning.			
C. Strategic Planning			5 m
What is the Governance Committee's role in Strategic Planning?			
D. Board Assessment	Discuss	Melanie Gibb	5 m
Board members are to be undergoing its annual board assessment. Should we invite Administration to fill out the assessment? or plan for future ED to be the only involved staff member (as suggested by board on track)?			
E. Committee Structure and Accountability	Discuss	Melanie Gibb	20 m
<ul style="list-style-type: none"> <li>• What is Governance's roll in addressing committee structure and accountability?</li> <li>• What is our recommendation for the number of committees board members may serve/chair?</li> <li>• Are committee and board meetings being run effectively? efficiently? frequency?</li> <li>• See attached proposal by RM and google doc link to work board development and master calendar.</li> </ul>			

Board on Track resource:

	Purpose	Presenter	Time
	<a href="https://help.boardontrack.com/hc/en-us/search?utf8=√&amp;query=committee+job+descriptions">https://help.boardontrack.com/hc/en-us/search?utf8=√&amp;query=committee+job+descriptions</a>		

### III. Other Business

7:44 PM

#### A. OMA

FYI

Ron

Manderschied

2 m

OMA; requires that we once again meet live when national and state pandemic emergency is declared over. At this time it appears that the feds will make declaration second week of May and state will likely follow. This does have implications for us as everyone has gotten used to the ease of meeting remotely.

Attached is an IASB summary of OMA and FOIA

### IV. Closing Items

7:46 PM

#### A. Adjourn Meeting

Vote