



Elgin Math & Science Academy

Board of Directors Meeting

Date and Time

Wednesday October 25, 2023 at 4:00 PM CDT

Location

Art Barn

1600 Dundee Ave
Elgin, IL 60120

Join Zoom Meeting

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

Meeting ID: 630 883 5013

Our Mission:

The Elgin Math and Science Academy is an EL Education public charter school.

We strive to support the whole child and develop socially responsible leaders who aspire to create a better world.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Kaitlyn Coventry	1 m
B. Call the Meeting to Order		Kerry Kelly	1 m
II. Board Meeting			4:02 PM

A. Public Comment	FYI	Kerry Kelly	1 m
--------------------------	-----	-------------	-----

Public comment: The time for public comment will take place at the end of the meeting. 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. We take public comment 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.

In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting to board@emsacharter.org.

B. Approve Minutes from August 23, 2023 Board Meeting	Approve Minutes	Kerry Kelly	2 m
--------------------------------------------------------------	-----------------	-------------	-----

III. Executive Session			4:05 PM
-------------------------------	--	--	----------------

A. Motion to Enter Executive Closed Session	Vote	Gary Swick	1 m
B. Executive Session	Discuss		45 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, and other items allowed under the Open Meetings Act.

(2) The discussion of minutes of meeting lawfully closed under the Open Meeting Act, whether for purposes of approval by the body of the minutes or semi-annual review of the Minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

	Purpose	Presenter	Time
<p>(3) Litigation when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/(c)(11).</p>			
C.	Motion to Exit Executive Closed Session	Vote	Gary Swick 1 m
IV.	Financial Report		4:52 PM
A.	Finance & Operations Committee Report	Vote	Adam Gray, Dan Alexander, Shanana Egger 7 m
<p>Minutes of the October 20, 2023 Finance & Operations Committee are attached.</p> <p>The School's Administration asks the Board to approve the renewal of the existing Line of Credit loan facility with Wintrust. A suggested Resolution is attached.</p>			
B.	Financial Statements - September 30, 2023	Discuss	Shanana Egger 5 m
<p>The financial statements for September 30, 2023, are attached.</p>			
V.	Construction & General Operations Report		5:04 PM
A.	Update on General Operations	FYI	Dan Alexander 4 m
<p>The COO's Operations Report is attached.</p>			
B.	FOIA Report	FYI	Dan Alexander 2 m
<p>One FOIA request was made on October 10, 2023. A copy of the FOIA response letter is attached.</p>			
VI.	Principal's Report		5:10 PM
A.	Principal's Report	FYI	Jacquelyn Willer 10 m
VII.	EMSA Committee and Parent-Teacher Crew Reports		5:20 PM
A.	Development and Community Outreach	FYI	Katie Taylor, Doree Haight & Kimberly Shaw 10 m

	Purpose	Presenter	Time
B. EMSA PTC Update	FYI	Sue Bennett & Bethea Lane	5 m
C. Academic Excellence Committee Approve May 18, 2023, Meeting Minutes	Vote	Bethea Lane	
VIII. Closing Items			5:35 PM
A. Public Comment	Discuss	Those Who Wish To Make Public Comments	5 m
B. New Business--Feedback from Board Meeting What did you like and/or what can we improve about this Board meeting for future meetings?	Discuss	Kerry Kelly	5 m
C. Adjourn Meeting	Vote	Kerry Kelly	