



Elgin Math & Science Academy

Board of Directors Meeting

Date and Time

Wednesday December 13, 2023 at 4:00 PM CST

Location

Admin Building - SS Classroom

1600 Dundee Ave

Elgin, IL 60120

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			
A. Record Attendance and Guests		Kaitlyn Coventry	1 m
B. Call the Meeting to Order		Kerry Kelly	1 m

	Purpose	Presenter	Time
II. Board Meeting			4:02 PM
A. Public Comment	FYI	Kerry Kelly	1 m
<p>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.</p> <p>In order to allow more public input, the Board welcomes written comments or inquiries submitted before the meeting to board@emsacharter.org.</p>			
B. Approve Minutes from October 25, 2023 Board Meeting	Approve Minutes	Kerry Kelly	2 m
C. Approve Minutes from November 8, 2023 Special Board Meeting	Approve Minutes	Kerry Kelly	5 m
D. Approve Minutes from November 27, 2023 Special Board Meeting	Approve Minutes	Kerry Kelly	5 m
III. Financial Report			4:15 PM
A. Finance & Operations Committee Report	Discuss	Adam Gray, Dan Alexander, Shanana Egger	7 m
<p>The Minutes of the December 1, 2023 Meeting of the Committee are attached.</p>			
B. Financial Statements - October 31, 2023	Discuss	Shanana Egger	5 m
<p>The financial statements for October 31, 2023, are attached.</p>			
IV. General Operations Report			4:27 PM
A. FOIA Report	FYI	Dan Alexander	2 m

	Purpose	Presenter	Time
V. Governance			4:29 PM
A. Nomination to Board: Akash Gandhi	Vote	Kerry Kelly	5 m
VI. Principal's Report			4:34 PM
A. Principal's Report	FYI	Jacquelyn Willer	10 m
VII. EMSA Committee and Parent-Teacher Crew Reports			4:44 PM
A. Development Report	FYI	Katie Taylor, Doree Haight & Kimberly Shaw	10 m
B. EMSA PTC Update	FYI	Sue Bennett & Bethea Lane	5 m
C. Academic Excellence Committee Approve May 18, 2023, Meeting Minutes	Vote	Bethea Lane	
D. Master Planning Committee	FYI	Gary Swick	2 m
VIII. National EL Conference			5:01 PM
A. Report on conference	Discuss	Sue Bennett and staff	30 m
IX. Closing Items			5:31 PM
A. Public Comment	Discuss	Those Who Wish To Make Public Comments	5 m
B. Adjourn Meeting	Vote	Kerry Kelly	