



Elgin Math & Science Academy

Special Board Meeting

Date and Time

Monday November 27, 2023 at 4:00 PM CST

Location

Art Barn

1600 Dundee Avenue
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> | | | |
| III. Executive Director Search Process | | | 4:03 PM |
| A. Presentation by HYA | Discuss | Ken Arndt | 90 m |
| IV. Final Approval of FY23 Financial Audit and IRS 990 Report | | | 5:33 PM |
| A. Final Approval of TKO Financial Audit and IRS 990 Report | Vote | Adam Gray | 5 m |
| <p>The Audit Report, Management Letter, and Form 990 have all been recommended for Board approval, by EMSA's Audit Committee at its November 10 2023 Meeting.</p> | | | |
| V. December Meeting | | | |
| VI. Closing Items | | | 5:38 PM |
| A. Public Comment | Discuss | Those Who Wish To Make Public Comments | 5 m |
| B. Adjourn Meeting | Vote | Kerry Kelly | |