



Elgin Math & Science Academy

Special Board Meeting

Date and Time

Wednesday January 24, 2024 at 4:00 PM CST

Location

Admin Building - SS Classroom

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
C. National Charter School Study 2023 Attached is the National Study about Charter Schools.	Discuss	Kerry Kelly	5 m
II. Board Meeting			4:07 PM
A. Public Comment 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.	FYI	Kerry Kelly	1 m
B. Approval of Minutes of December 7 2023 Special Board Meeting and December 13 Board Meeting See attached draft Minutes.	Approve Minutes	Kerry Kelly	3 m
C. Board Training Requirements Board members are required to obtain 2 hours of training per year. There are virtual options listed every month in Board on Track, and online trainings from Illinois Network of Charter Schools (INCS). The link to INCS training opportunities is below and note that EMSA does reimburse Board Members for costs of the INCS trainings. Please contact Kaitlyn to insure we receive a certificate of completion as these are filled with ISBE. https://www.incschools.org/boardtraining/	FYI	Kerry Kelly	2 m
III. Executive Director Search			4:13 PM
A. Leadership Profile Report presented to Board	Discuss	Kerry J. Foderaro, Ken Arndt	60 m
IV. Executive Session			5:13 PM
A. Motion to Enter Executive Closed Session	Vote	Kerry Kelly	1 m

	Purpose	Presenter	Time
B. Executive Session	Discuss		30 m
<p>The EMSA Board proposes a closed session to discuss specifically items enumerated below and in accordance with the Open Meetings Act which provides:</p> <p>(c) Exceptions. A public body may hold closed meetings to consider the following subjects:</p> <p>(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.</p> <p>(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).</p> <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	Kerry Kelly	1 m
V. Closing Items			5:45 PM
A. Public Comment	Discuss	Those Who Wish To Make Public Comments	5 m
B. Adjourn Meeting	Vote	Kerry Kelly	