



Elgin Math & Science Academy

Board of Directors Meeting

Date and Time

Wednesday January 29, 2025 at 4:00 PM CST

Location

Admin Building

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		Doree Haight	1 m
B. Call the Meeting to Order		Sue Bennett	1 m
II. Board Meeting			4:02 PM

	Purpose	Presenter	Time
A. Public Comment	FYI	Doree Haight	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 the December 18th Board Meeting	Approve Minutes	Sue Bennett	2 m
III. Administrative Reports			4:05 PM
A. Executive Director's Report Executive Director's Updates	FYI	Kathryn Martinez	15 m
B. Strategic Plan Feedback	Discuss	Kathryn Martinez	50 m
IV. Financial Report			5:10 PM
A. Finance Committee Report	FYI	Paul Stagen	5 m
B. Financial Statements	Discuss	Douglas DeJong	10 m
V. EMSA Committee and Parent-Teacher Crew Reports			5:25 PM
A. EMSA PTC Update	FYI	Jennifer Delgado	2 m
B. Executive Committee	Vote	Sue Bennett	5 m
<p>Approve resignations of Hillyn Steinholtz and Melanie Toth. Approve Sarah Beck to join the Elgin Math and Science Academy's board to fill the vacated parent position. Review Grievance and Agency and Police Interview policies</p>			
C. Master Planning Committee	FYI	Kerry Kelly	2 m

	Purpose	Presenter	Time
D. Governance	FYI	Akash Gandhi	2 m
E. Academic Excellence	FYI	Bethea Lane	2 m
VI. Executive Session			5:38 PM
A. Vote to Enter Closed Executive Session	Vote	Sue Bennett	1 m
B. Executive Session	Discuss	Board	10 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 Closed Executive Session	Vote	Sue Bennett	1 m
VII. Closing Items			5:50 PM
A. Public Comment	Discuss	Those Who Wish To Make Public Comments	1 m
B. Adjourn Meeting	Vote	Sue Bennett	