APPROVED

Elgin Math & Science Academy

Minutes

EMSA Board of Directors Meeting

via Google HangOuts

Date and Time
Thursday April 16, 2020 at 8:00 AM

Location
Join Hangouts Meet
meet.google.com/drr-njwv-kks
Up to 250 participants
Meeting ID
meet.google.com/drr-njwv-kks
Phone Numbers
(US) +1 510-939-0459
PIN: 253 678 143#

Directors Present
A. Gray (remote), B. Pinon (remote), C. Sherman (remote), D. Haight (remote), G. Swick (remote), K. Kelly (remote), K. Shaw, M. Gibb (remote)

Directors Absent
D. Verges

Directors who arrived after the meeting opened
C. Sherman, K. Shaw

Ex Officio Members Present

L. Fuhr (remote)

Guests Present
F. Bisconti (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Kelly called a meeting of the board of directors of Elgin Math & Science Academy to order on Thursday Apr 16, 2020 at 8:03 AM.

C. Public Comment

D. Approve Minutes

G. Swick made a motion to approve the minutes from EMSA Board of Directors Meeting on 03-19-20.
A. Gray seconded the motion.
G. Swick- 2/20/2020 Board Meeting Minutes
A. Gray 2nd-- Passed

G. Swick- 3/31/2020 Special Meeting Minutes
A. Gray 2nd-- Passed
The board **VOTED** to approve the motion.

E. FOIA Report

No FOIA requests in the month of March

F. Community Crew

G. Swick led the discussion- what lessons have you learned during this Shelter in Place?

II. Principal's Report

A. Principal's Report

L. Fuhr led the discussion

B. Remote Learning

III. Governance

A.

Open Meetings Act Suspension Continues

B. Succession Planning--Board Policy Proposals

C. Governance During Covid-19 Pandemic

D. Board Resolution to Amend Charter Agreement

A. Gray made a motion to approve asking the commission for an increase in enrollment for up to 500 & the use of the other campus buildings.
G. Swick seconded the motion.
The board **VOTED** to approve the motion.

IV. Finance

A. CFO Report

F. Bisconti led the discussion
A. Gray asked for the budget to be broken out by week through August
K. Kelly asked F. Bisconti & L. Fuhr for 5 major cost-saving changes they can recommend.
K. Shaw arrived.
C. Sherman arrived.

B. Finance Committee Update and/or Recommendation for Debt Capacity and Instruments

C. Budget 2020-21

V. Master Plan Committee

A. Master Plan Update

M. Gibb led the discussion

B. Wheeler Kearns Architects and IFF

VI. Development

A. Development Committee Update

B. Pinon led the discussion

B. Capital Campaign

VII. Board Goals

A.

Board on Track Success Goals

B. Other Board Goals

Discuss amending bylaws to add emergency provisions, charter commission recommendations, removal of the executive committee & minor additional changes.

C. Board Assessment Results

VIII. Closing Items

A. Adjourn Meeting

G. Swick made a motion to adjourn.
A. Gray seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:48 AM.

Respectfully Submitted,
D. Haight