

APPROVED



# Elgin Math & Science Academy

## Minutes

### EMSA Board of Directors Meeting

via Google HangOuts

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#### 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#

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#### 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

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L. Fuhr (remote)

### **Non Voting Members Present**

L. Fuhr (remote)

### **Guests Present**

F. Bisconti (remote)

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## **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