

APPROVED



## Elgin Math & Science Academy

### Minutes

#### EMSA Board of Directors Google Meet Meeting

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##### Date and Time

Thursday May 21, 2020 at 8:00 AM

##### Location

Meeting ID

[meet.google.com/wic-uaiu-xvr](https://meet.google.com/wic-uaiu-xvr)

Phone Numbers

(US) +1 417-730-9163

PIN: 490 974 536#

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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 (remote), M. Gibb (remote)

##### Directors Absent

None

##### Directors who arrived after the meeting opened

K. Shaw

##### Ex Officio Members Present

L. Fuhr (remote)

##### Non Voting Members Present

L. Fuhr (remote)

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## **Guests Present**

F. Bisconti (remote), L. Sterba (remote), Sarah Miller

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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 May 21, 2020 at 8:02 AM.

L. Kelly suggested movin the meeting time to 9 am

### **C. Public Comment**

### **D. Approve Minutes**

G. Swick made a motion to approve the minutes from EMSA Board of Directors Meeting on 04-16-20.

A. Gray seconded the motion.

The board **VOTED** to approve the motion.

K. Shaw arrived.

### **E. FOIA Report**

No FOIA Requests in the month of April

### **F. Community Crew**

G. Swick led the discussion:

What are looking forward to that you currently can't do?

## **II. Principal's Report**

### **A. Principal's Report**

L. Fuhr led the discussion:

Need approval on Consolidated Plan which is a group of different federal grants gathered together so we're able to apply all at once in a sense.

K/ Kelly made a motion to approve the consolidated plan for this fiscal year

G. Swick 1st

M.Gibb Seconded

Motion passed

Vote on the 2020-2021 Calendar

Start 8/12 vs 8/17

K.Kelly suggests making a motion that we start on 8/12 if allowed by commission & state law otherwise go to 8/17 start date.

A.Gray 1st

Gary 2nd

Approved- Motion Passed

Gorilla Gourmet was awarded a grant & is now able to offer "ingredient boxes" outside of the normal packaged food.

#### **B. EL Education Implementation Review for 2019-2020**

S. Miller led the discussion on B.EL Education Implementation Review for 2019-2020- this is an annual evidence-based review- a measure of quality implementation of EL Model.

year 2 goal is 66 & EMSA scored 90 which is unheard of!!!

### **III. PTC Report**

#### **A. Report of Parent Teacher Crew**

Encouraging parents to drive to school to try & save on busing  
Available to help where needed

### **IV. Governance**

#### **A. Open Meetings Act Suspension Continues**

#### **B. Succession Planning--Board Policy Proposals**

#### **C. Charter Agreement Amendments Approved**

Part of commission's last meeting & EMSA was approved for a capacity of up to 468  
Approved to use the rest of the buildings on campus  
Commission refunded the 4th quarter commission fee.

### **V. Finance**

#### **A. CFO Report**

F. Bisconti led the discussion  
We will need to approve the budget in June.

K. Kelly suggests setting a board budget work session in June 2nd - 9 am.  
F. Bisconti to send out revised worksheet to work off of

#### **B.**

## **Finance Committee Update and/or Recommendation for Debt Capacity and Instruments**

### **C. Budget 2020-21**

## **VI. Master Plan Committee**

### **A. Master Plan Update**

M. Gibb led the discussion  
In design developement with WKArch  
Currently coming in under budget.  
Working on Gym remediation options

## **VII. Development**

### **A. Development Committee Grant Update**

K. Kelly led the discussion:  
Grants received  
Walton Family Foundation \$20,000  
Landmark Grant  
CSP--finalized, ordered and expended  
GenYouth grant \$1900  
Rebuild Illinois Fast Track Infrastructure Grant- in the works

### **B. Capital Campaign**

## **VIII. Academic Excellence**

### **A. Summer Learning Opportunities for students**

L. Fuhr led the discussion- (3) options for Summer learning:  
Freckle  
Americor  
Lexicor

## **IX. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 AM.

Respectfully Submitted,  
D. Haight