



# Elgin Math & Science Academy

## Minutes

### Special Meeting to Approve Minutes

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#### Date and Time

Saturday July 20, 2019 at 10:00 AM

#### Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

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#### Directors Present

B. Pinon, D. Verges, G. Swick, K. Kelly, K. Shaw, M. Gibb

#### Directors Absent

A. Gray, B. Lopez, C. Sherman, D. Haight

#### Guests Present

Stella Verges

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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 Saturday Jul 20, 2019 at 10:06 AM.

#### C. Public Comment

#### D.

### **Approve Minutes**

B. Pinon made a motion to approve minutes from the EMSA Board of Directors Meeting on 06-21-19 EMSA Board of Directors Meeting on 06-21-19.

D. Verges seconded the motion.

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

### **E. APPROVE MINUTES**

D. Verges made a motion to Approve the minutes from the June 27 Special Board Meeting.

K. Shaw seconded the motion.

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

## **II. Governance**

### **A. Infectious Disease Policy**

D. Verges made a motion to Approve infectious disease policy as provided by Ms Fuhr.

K. Shaw seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

G. Swick made a motion to adjourn the meeting.

B. Pinon seconded the motion.

The board **VOTED** unanimously 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 10:12 AM.

Respectfully Submitted,

K. Kelly