

DRAFT



Elgin Math & Science Academy

Minutes

Special Meeting to Approve Minutes

Date and Time

Saturday July 20, 2019 at 10:00 AM

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

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

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