



## Elgin Math & Science Academy

### Minutes

#### Executive Session Meeting for Principal Evaluation

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##### **Date and Time**

Tuesday July 14, 2020 at 7:00 PM

##### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/86514468754?pwd=amFBYytaeGUvSkZSWnNJZnJsdlpOQT09>

Meeting ID: 865 1446 8754

Password: 399305

One tap mobile

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##### **Directors Present**

B. Pinon (remote), G. Swick (remote), K. Kelly (remote), K. Shaw (remote), M. Gibb (remote), S. Bennett (remote)

##### **Directors Absent**

A. Gray, D. Haight

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

B. Pinon called a meeting of the board of directors of Elgin Math & Science Academy to order on Tuesday Jul 14, 2020 at 7:08 PM.

## **II. Executive Session**

### **A. Enter Executive Session**

G. Swick made a motion to Go into executive session.

K. Shaw seconded the motion.

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

### **B. Evaluation of Principal**

The board reviewed the proposed memo and discussed areas of strength and growth. A few points of very high merit discussed include Lezlie's implementation of ELeducation and management of education during the pandemic. A few points of growth included communication with parents and managing the CFO/financials.

### **C. Review and Approve Memo of Evaluation of Principal**

G. Swick made a motion to Approve the memo of evaluation of Principal Fuhr.

K. Shaw seconded the motion.

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

### **D. End Executive Session**

M. Gibb made a motion to leave executive session.

G. Swick seconded the motion.

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

## **III. 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 7:40 PM.

Respectfully Submitted,  
K. Kelly