

APPROVED



Elgin Math & Science Academy

Minutes

Executive Session Meeting for Principal Evaluation

Date and Time

Tuesday July 14, 2020 at 7:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86514468754?pwd=amFBYytaaGUvSkZSWnNJZnJsdlpOQT09>

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

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