

APPROVED



# Elgin Math & Science Academy

## Minutes

### Board Meeting--Virtual

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#### Date and Time

Thursday February 18, 2021 at 6:00 PM

#### Location

Meeting ID

[meet.google.com/ite-hoec-aup](https://meet.google.com/ite-hoec-aup)

Phone Numbers

(US) +1 646-653-3548

PIN: 599 458 779#

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#### Directors Present

A. Gray (remote), B. Lane (remote), D. Haight (remote), G. Swick (remote), K. Kelly (remote), K. Shaw (remote), M. Gibb (remote), S. Bennett (remote)

#### Directors Absent

*None*

#### Directors who arrived after the meeting opened

K. Shaw

#### Ex Officio Members Present

L. Fuhr (remote)

#### Non Voting Members Present

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L. Fuhr (remote)

### **Guests Present**

D. Alexander (remote), J. Willer (remote), M. Martinez (remote), S. Egger (remote)

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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 Feb 18, 2021 at 6:03 PM.

### **C. Public Comment**

### **D. Approve Minutes**

S. Bennett made a motion to approve the minutes from Board Meeting--Virtual on 01-21-21.

G. Swick seconded the motion.

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

### **E. FOIA Report**

D. Alexander: A FOIA Report submitted by ABC Channel 7 sent to all schools asking about drop in attendance rates.

### **F. Community Crew**

G. Swick led the discussion: Outreach what do you think is exceptional about EMSA that you'd share with the community.

## **II. Finance**

### **A. Financial Reports**

S. Egger led the discussion

K. Shaw arrived.

## **III. Master Plan Committee**

### **A. Ownership & IFF Financing Update**

D. Alexander led the discussion.

Ownership & IFF Financing Update

Ownership on schedule

Construction on Schedule

**B. Master Plan Committee and Enviro Work Group Updates**

M. Gibb & G. Swick led the discussion  
Oak Protection program underway  
Swingset placement has been finalized  
Walking/Cross Country trail being planned out  
Gym lights donated & shared

**IV. Governance**

**A. Amendment of Articles of Incorporation: Resolution**

K.Kelly led the discussion  
B. Lane made a motion to approve the resolution to amend the articles of incorporation.  
M. Gibb seconded the motion.  
The board **VOTED** to approve the motion.

**B. Amendment to Bylaws--1st Reading**

**V. Principal's Report**

**A. Principal's Report**

L. Fuhr led the discussion.  
325 students  
236 waitlist  
  
3/4- virtual lottery  
Nov. & Jan. Open Houses- 109 views  
Yard signs out  
Vaccinations- all but 3 have their 1st shot  
21.8% are full remote still

**VI. PTC Report**

**A. Report of Parent Teacher Crew**

S. Bennett & B. Lane led the discussion.  
Yard Signs- passed out  
NOR Project- helped to get that kicked off- abilities program  
All parents EPTC meeting is Tuesday March 9th

**VII. Board Work Session**

**A. Board Promises per Charter Agreement**

K. Kelly led the discussion.  
Review in March

**VIII. Outreach: Families and Community**

**A. Update on Outreach Activities**

K. Shaw led the discussion.  
Handed out brochures & mailings to reach potential students

**IX. Development**

**A. Grants, Donations, Development & Capital Campaign Planning**

D. Haight led the discussion  
Grant Sheet on BOT to track awarded grants/donations  
Working with consultant to help us navigate the Capital Campaign

**X. Academic Excellence**

**A. Update**

L. Fuhr led the discussion  
April-May a lot of testing  
Close NWA window scheduling academic excellence meeting  
EL Education mid-year review being scheduled  
5 essentials data for this year - process rolling out with parents

**XI. Principal Support and Evaluation**

**A. Status**

K. Kelly led the discussion

**XII. 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 7:26 PM.

Respectfully Submitted,

D. Haight