

APPROVED



## Elgin Math & Science Academy

### Minutes

#### EMSA Board Meeting--Virtual

---

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

Thursday March 18, 2021 at 5:45 PM

##### **Location**

Join Zoom Meeting

<https://zoom.us/j/91041051503?pwd=K2E1OUVvM0lwK2VyZlFzcEsrdkpSQT09>

Meeting ID: 910 4105 1503

Passcode: EMSA

One tap mobile

+13126266799,,91041051503#,,,,\*055871# US (Chicago)

+19292056099,,91041051503#,,,,\*055871# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 910 4105 1503

Passcode: 055871

---

##### **Directors Present**

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

---

**Directors Absent**

A. Gray

**Directors who arrived after the meeting opened**

K. Shaw

**Ex Officio Members Present**

L. Fuhr (remote)

**Non Voting Members Present**

L. Fuhr (remote)

**Guests Present**

D. Alexander (remote), J. Willer (remote), M. Martinez (remote), S. Said, Sarah Hyzy (remote), sara (remote)

---

**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 Mar 18, 2021 at 5:50 PM.

**C. Motion to Enter Executive Closed Session**

B. Lane made a motion to discuss the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting,\*\*\*.

S. Bennett seconded the motion.

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

**D. Executive Session**

K. Kelly led the discussion.

**E. Motion to Exit Executive Closed Session**

G. Swick made a motion to leave executive session.

S. Bennett seconded the motion.

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

**F.**

## **Public Comment**

### **G. Approve Minutes**

G. Swick made a motion to approve the minutes from Board Meeting--Virtual on 02-18-21.

D. Haight seconded the motion.

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

### **H. Approve Minutes from Special Board Meeting**

G. Swick made a motion to approve the minutes from Special Board Meeting on 01-25-21.

S. Bennett seconded the motion.

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

### **I. FOIA Report**

### **J. Community Crew**

G. Swick led the discussion- what learning strategies did you gain this year?

## **II. Finance**

### **A. Financial Reports**

D. Alexander led the discussion on behalf of S Egger

K. Shaw arrived.

## **III. Master Plan Committee**

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

D. Alexander & M. Gibb led the discussion

Financing complete

Construction on schedule/budget

Construction photography on our site

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

G. Swick:

Oaks & plantings-next week student planting

Hiking/running trail-- try to schedule meeting with parents

## **IV. Governance**

### **A. Amendment to Bylaws--2d Reading**

G. Swick made a motion to amend the by-laws in accordance with the attached proposal of amendment to by-laws.

B. Lane seconded the motion.

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

## **V. Principal's Report**

### **A. Principal's Report**

L. Fuhr led the discussion.

The lottery was held on 3/4

224 on waitlist

18% of students remote by the end of March

13% of students remote by the end of April

EL Education Stand up Stumps Grant- Asked us to get them more information for a more prestigious award.

EL Education contacted us to interview us to include our successes in COVID to include us in their annual report.

## **VI. PTC Report**

### **A. Report of Parent Teacher Crew**

S. Bennett & B. Lane led the discussion.

Yearbook coming up- coming out next year

Teacher appreciation in May

## **VII. Board Work Session**

### **A. Board Promises per Charter Agreement, ISBE Accountability System, & EMSA Proposal 2017**

K. Kelly led the discussion.

## **VIII. Outreach: Families and Community**

### **A. Update on Outreach Activities**

K. Shaw led the discussion.

## **IX. Development**

### **A.**

## **Grants, Donations, Development & Capital Campaign Planning**

D. Haight led the discussion

### **X. Academic Excellence**

#### **A. NWEA Winter Testing Results**

L. Fuhr led the discussion

### **XI. Principal Support and Evaluation**

#### **A. Evaluation for SY 21**

M.Gibb 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 7:30 PM.

Respectfully Submitted,  
D. Haight