APPROVED

Elgin Math & Science Academy

Minutes

Board Meeting--Virtual

Date and Time
Thursday April 15, 2021 at 6:00 PM

Location
Join Zoom Meeting
https://zoom.us/j/93483783981?pwd=QmJCVStBMVJxdVN1d2FXYlpuQ0gxZz09
Meeting ID: 934 8378 3981
Passcode: EMSA
One tap mobile
+13126266799,,93483783981#,,,,*602429# US (Chicago)
+19292056099,,93483783981#,,,,*602429# 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)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
Meeting ID: 934 8378 3981
Passcode: 602429

At EMSA, students and teachers will reach their highest potential through active exploratory learning and social responsibility.

Directors Present

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

Directors Absent
A. Gray

Ex Officio Members Present
L. Fuhr (remote)

Guests Present
D. Alexander (remote), L. Sterba (remote), M. Martinez (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 Apr 15, 2021 at 6:04 PM.

C. Motion to Enter Executive Closed Session

G. Swick made a motion to To enter into executive session.
K. Shaw seconded the motion.
The board **VOTED** to approve the motion.

D. Executive Session

E. Motion to Exit Executive Closed Session

B. Lane made a motion to end the closed executive session.
G. Swick seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Public Comment

G. Approve Minutes

G. Swick made a motion to approve the minutes from March 18, 2021 EMSA Board Meeting--Virtual on 03-18-21.
B. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. FOIA Report

No requests this month.

I. Community Crew

G. Swick led the discussion

II. Finance

A. Financial Reports

D. Alexander led the discussion

III. Master Plan Committee

A. Construction & Master Planning Update

M.Gibb led the discussion

M. Gibb made a motion to Approve using contingency funds of approx. $193k for Neil and Art Barn buildings for the three identified projects: Art Barn sewer hook-up Neil roof and gutter repairs/replacement Neil Building inter-building intercom system.
S. Bennett seconded the motion.
The board **VOTED** to approve the motion.

B. Enviro Work Group Updates

G. Swick led the discussion
Oak Protection Project
Better World Day- planting native plants - every student will get the opportunituy to plant

IV. Governance

A. Board Membership Recruitment

K. Kelly led the discussion

B. Budget Planning and Board Retreat

V. Principal's Report

A. Principal's Report

L. Fuhr led the discussion
324 students enrolled
223 on the waitlist
14.5 students continue to be remote
Better World Day Project "Stand up Stumps" let your voice be heard was presented to EL Education and chosen as 1 of 5 EL Education schools across the nation & we were

awarded the larger grant. We will be putting together a 60-90 minute trailer that will be broadcast on 5/7.
The final Video will be shown at the National Conference.

Last week of April - Turn off the TV week

B. Lane made a motion to approve the consolidated plan as presented by L.Fuhr.
G. Swick seconded the motion.
The board **VOTED** to approve the motion.

VI. PTC Report

A. Report of Parent Teacher Crew

S. Bennett & B. Lane led the discussion
Teacher appreciation in May
Gym Building Ideas:
- Badminton markings on the floor
- Making bathrooms gender neutral

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. Upcoming Testing Sessions

L. Fuhr led the discussion
Testing continues May- end of th year

XI. 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