APPROVED

Elgin Math & Science Academy

Minutes

Board Meeting--Virtual

Date and Time
Thursday July 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

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

Directors Absent
D. Haight

Ex Officio Members Present
L. Fuhr (remote)

Guests Present
D. Alexander (remote), S. Egger (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 Jul 15, 2021 at 6:04 PM.

C. Motion to Enter Executive Closed Session

B. Lane made a motion to To enter executive session to discuss performance and salaries.
G. Swick seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Executive Session

Executive session recorded.

E. Motion to Exit Executive Closed Session

B. Lane made a motion to to leave executive session.
S. Bennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Public Comment

II. Community

A. Community Crew

Had a fun riddle game. Thank you, Gary!

B.

Approve Minutes

G. Swick made a motion to approve the minutes from Special Meeting on 06-11-21.
B. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve Minutes

B. Lane made a motion to approve the minutes from Board Meeting--Virtual on 06-17-21.
S. Bennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Decision-Making Practices

Reviewing "Disconfirming Questions" as a path for better decision making.

III. Governance/Board Work Session

A. K-8 Classroom Expansion Discussion

The board and admin team discussed pros and cons of future facilities possibilities, including the Admin Building, the Dining Hall, the Westview Dorm, classroom cabins. Certain areas requiring additional information were identified. D Alexander recommended a decision be made at our August Board meeting.

B. Board Retreat Follow-Up

C. Board member expansion

IV. Principal's Report

A. Principal's Report

First read of policies completed.

B. Full In-Person Instructional Plan for August

C. New Policies Vote

Reserved for 7/27 board meeting.

V. Outreach: Families and Community

A. Update on Outreach Activities

Will update Board via social media.

VI. 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 7:45 PM.

Respectfully Submitted,
K. Kelly