APPROVED

Elgin Math & Science Academy

Minutes

Board Retreat and Planning

Date and Time
Thursday June 24, 2021 at 8:00 AM

Location
In-person on EMSA campus at the Art Barn.

Directors Present
A. Gray, B. Lane, G. Swick, K. Kelly, K. Shaw, M. Gibb, S. Bennett

Directors Absent
D. Haight

Ex Officio Members Present
L. Fuhr

Guests Present
Angie Miller, D. Alexander

I. Opening Items

A. Record Attendance

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 Jun 24, 2021 at 8:13 AM.

C. Coffee/Tea and Treats from Viator

II. Retreat

A. Gail Berger, PhD, MEd, Northwestern University

Gail Berger led attendees in several discussions and exercises to improve board vision and decision-making processes.

B. Breaks

C. Lunch from Blue Box, Tour of Gymnasium

Attendees toured the almost-complete gymnasium renovation.

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 1:00 PM.

Respectfully Submitted,
K. Kelly