

APPROVED



Elgin Math & Science Academy

Minutes

Special Board Meeting

Invitation to Staff, Discussion and Response

Date and Time

Wednesday August 18, 2021 at 6:00 PM

Location

EMSA Gym

Online option:

Join Zoom Meeting

<https://us06web.zoom.us/j/87132492686?pwd=MIZwSmVXY1c1c1FTUUVjWEpOMVpxUT09>

Meeting ID: 871 3249 2686

Passcode: Fpp7SF

One tap mobile

+13126266799,,87132492686#,,,,*416293# US (Chicago)

+13017158592,,87132492686#,,,,*416293# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 871 3249 2686

Passcode: 416293

Directors Present

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

Directors Absent

None

Guests Present

Amanda Tannhauser, Angie anderson, Brigid Lucas (remote), Chad Foor (remote), D. Alexander (remote), Elizabeth Terrazas, Gregory Hunt (remote), Ilesha Carbajal, Inang Aziz-Antal (remote), J. Willer, Jamie Massarsky, Karl Harris, Kim (remote), Kimberly Grigsby (remote), L. Sterba (remote), Lauren Beavers, M. Martinez, Meggi Anderson (remote), Paru Meer, Sarah Hyzy, Sarah Miller, Sarah Said

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Swick called a meeting of the board of directors of Elgin Math & Science Academy to order on Wednesday Aug 18, 2021 at 6:00 PM.

II. Board Response to EMSA staff

A. Board of Directors

G. Swick led the discussion with regard to the resignation of Lezlie Fuhr

B. EMSA Staff

L. Beavers represented the staff with a statement.

Open discussion ensued among both staff & board members

III. Executive Session

A. Entering Executive Session

G. Swick made a motion to enter into executive session.

B. Lane seconded the motion.

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

B. Executive Session

C. Adjourn Executive Session

B. Lane made a motion to adjourn from executive session.

S. Bennett seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

B. Lane made a motion to adjourn the meeting.

G. Swick seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,

D. Haight