

APPROVED



# Elgin Math & Science Academy

## Minutes

### Board of Directors

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#### Date and Time

Tuesday July 26, 2022 at 6:00 PM

#### Location

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

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#### Directors Present

A. Gray (remote), B. Lane (remote), D. Haight (remote), G. Swick (remote), M. Gibb (remote)

**Directors Absent**

K. Kelly, K. Shaw, S. Bennett

**Ex Officio Members Present**

J. Willer (remote)

**Non Voting Members Present**

J. Willer (remote)

**Guests Present**

D. Alexander (remote), L. Sterba (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Reason for Remote Meeting**

**C. Call the Meeting to Order**

D. Haight called a meeting of the board of directors of Elgin Math & Science Academy to order on Tuesday Jul 26, 2022 at 6:03 PM.

**D. Public Comment**

**E. Approve Minutes from June 28, 2022 Board Meeting**

A. Gray made a motion to approve the minutes from Board of Directors on 06-28-22.

M. Gibb seconded the motion.

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

**F. FOIA Report**

no FOIA requests at this time

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

B. Lane made a motion to enter into executive session.

A. Gray seconded the motion.

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

**H. Executive Session**

Discussion ensued

- The EMSA Board proposes a closed session to discuss specific items enumerated below and in accordance with the Open Meetings Act which provides:

(c) Exceptions. A public body may hold closed meetings to consider 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.

#### **I. Motion to Exit Executive Closed Session**

A. Gray made a motion to exit executive session.

B. Lane seconded the motion.

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

#### **II. Financial Report**

##### **A. Financial Statements - June 30, 2022**

Dan Alexander led the discussion

##### **B. Finance & Operations Committee Report**

A. Gray led the discussion

#### **III. Operations and Construction Report**

##### **A. COO Operations Report**

Dan Alexander led the discussion

#### **IV. Principal's Report**

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

J. Willer led the discussion.

Staffing for next year, open positions include:

- Teacher Assistants
- Substitute Teacher

Staff Returning and Professional Development

- Aug 2nd for New Staff
- All staff are being trained on Amplify in July or Aug 2nd/3rd
- All staff returning on Aug 5th
- First day of school August 10th

##### **B. Student Handbook Changes**

M. Gibb made a motion to approve changes to the handbook with modified language pertaining to awareness & prevention of abuse with its own policy.

B. Lane seconded the motion.

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

### **C. School Calendar Changes**

B. Lane made a motion to approve the calendar as presented.

M. Gibb seconded the motion.

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

## **V. EMSA Parent Teacher Crew Report**

### **A. EMSA PTC Update**

B. Lane led the discussion

## **VI. Governance**

### **A. Charter Renewal Process Check-In**

D. Alexander led the discussion.

J. Willer & D. Alexander are working on everything currently

### **B. Board Conflict of Interest, OMA and FOIA Training Updates**

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

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

Elgin Hope Fest is this weekend and need help for the table

## **VIII. Development Committee**

### **A. Report of Development Committee**

D. Haight led the discussion

## **IX. 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