APPROVED

Elgin Math & Science Academy

Minutes

Board of Directors

Date and Time
Tuesday July 26, 2022 at 6:00 PM

Location
Join Zoom Meeting
https://us06web.zoom.us/j/87132492686?pwd=MlZwSmVXY1c1c1FTUUVjWEpOMVpxUT09

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 (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)

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

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