APPROVED

Elgin Math & Science Academy

Minutes

Board of Directors

Date and Time
Tuesday October 25, 2022 at 6:00 PM

Location
Virtual

Join Zoom Meeting
https://us06web.zoom.us/j/6308835013
Meeting ID: 630 883 5013

One tap mobile
+13126266799,,6308835013# US (Chicago)
+13092053325,,6308835013# US
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 630 883 5013

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

Directors Absent
None

Ex Officio Members Present

J. Willer (remote)

Guests Present
Amanda Tannhauser (remote), C. Peralta (remote), D. Alexander (remote), D. DeJong (remote), L. Beavers (remote), L. Sterba (remote), M. Martinez (remote), S. Egger (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Swick called a meeting of the board of directors of Elgin Math & Science Academy to order on Tuesday Oct 25, 2022 at 6:01 PM.

C. Public Comment

D. Approve Minutes from September 27, 2022 Board Meeting

S. Bennett made a motion to approve the minutes from Board of Directors on 09-27-22.
B. Lane seconded the motion.
The board **VOTED** to approve the motion.

E. FOIA Report

Nothing to report

F. Remote Meeting due to ongoing pandemic and health concerns

II. Financial Report

A. Finance & Operations Committee Report

S. Egger led the discussion.
The board agreed to send the e audited the financial statements to ISBE

B. Financial Statements - September 30, 2022

D. DeJong led the discussion

C. ELEducation National Conference in Chicago Dec. 7-9

The Board encourages all staff to attend. This is a great opportunity for all

III. Principal's Report

A. Principal's Report

J. Willer led the discussion
Free and Reduced Lunch Numbers: 55.21%
Seats Filled: K-4 fully enrolled
5th Grade: +1
6th Grade: +1
7th Grade: 45

Cyberbullying wording change for handbook

B. Charter Renewal Process Check-In

ISBE visit on 10/27 needs parent support!
Letters
Speakers

IV. EMSA Parent Teacher Crew Report

A. EMSA PTC Update

Parents are getting more involved

V. Principal & COO Support & Evaluation Committee

A. Principal's SY2023 Goals

moving to November

B. COO Evaluation

moving to November

VI. Governance

A. Board Training

Board Training

Training session #1: Measuring Board Performance "Assessing Your Board..."
https://pages2.boardontrack.com/maybs-arewethereyet-typ?submissionGuid=66df4585-2fbf-4164-9e9d-a6a14be11e83

1. This Board on Track online webinar can be completed at your convenience.
2. Please have this training session complete by **November 15th**.

3. Once complete, email: leo@boardontrack.com and CC: mgibb@emsacharter.org to request your 1-hour certificate of training for the session "Measuring Board Performance". (Please mention you are an EMSA board member in the email).

B. Committee Membership

VII. Master Planning Committee Report

A. Report on Architects August Meeting

K. Kelly Led the discussion on the August meeting with WKA on-campus/building work

B. Environmental Work Group

K.Kelly led the discussion:

Working on creating a natural walkway that staff, students, and families can start using.
FFF
Outdoor Kindergarten play area on the radar and working towards completing it

VIII. Operations and Construction Report

A. COO Operations Report

D. Alexander led the discussion

IX. Outreach: Families and Community

A. Update on Outreach Activities

K. Shaw led the discussion

X. Development Committee

A. Report of Development Committee

Katie Taylor is out sick
Combine the Out Reach & Development Committee

XI. Closing Items

A. New Business

B. Academic Excellence

B.Lane led the discussion

The meeting is next week

C. Audience Comments and Questions

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
D. Haight