APPROVED

Elgin Math & Science Academy

Minutes

Board of Directors

Date and Time
Tuesday January 24, 2023 at 6:00 PM

Location
Join Zoom Meeting
https://us06web.zoom.us/j/6308835013

Meeting ID: 630 883 5013
One tap mobile
+13126266799,,6308835013# US (Chicago)

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), K. Kelly (remote), K. Shaw (remote), M. Gibb (remote), M. Rodriguez (remote), S. Bennett (remote)

Directors Absent
G. Swick

Directors who left before the meeting adjourned
B. Lane, D. Haight

Ex Officio Members Present

J. Willer (remote)

Guests Present
D. Alexander (remote), K. Taylor (remote), L. Beavers (remote), P. Heer (remote), R. Manderschied (remote), S. Egger (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Kelly called a meeting of the board of directors of Elgin Math & Science Academy to order on Tuesday Jan 24, 2023 at 6:01 PM.

C. Remote Meeting due to ongoing pandemic and health concerns

II. Continuation of Board Meeting

A. Public Comment

B. Approve Minutes from December 20, 2022 Board Meeting

A. Gray made a motion to approve the minutes from Board of Directors on 12-20-22.
M. Gibb seconded the motion.
The board **VOTED** to approve the motion.

C. FOIA Report

There have been no FOIA requests since the December 20, 2022 Board Meeting.

III. Financial Report

A. Finance & Operations Committee Report

D. Alexander led the discussion
Bond Financing meetings/discussions continue

B. Financial Statements - December 31, 2022

S. Egger led the discussion

IV. Principal's Report

A.

Principal's Report

J. Willer led the discussion

Free and Reduced Lunch Numbers: 55.21%
Seats Filled: 413 Students, 1 offer out to the 5th-grade student,
reinitiating social media campaign for MS
3 students shy of full enrollment.

Other Notable Highlights
- NWEA Data Review
  - 3rd Grade Math
  - 7th Grade Data across the board
- MKS Credentialing
  - Beating the Odds Data

V. Construction & General Operations Report

A. Update on Construction Progress

D. Alexander led the discussion
1. The pre-remediation construction was completed on January 17th. Interior asbestos remediation began on January 18th and is scheduled to be completed, on January 31st.

2. Bulley & Andrews is in the process of bidding out the subcontractor trades, which will be complete in February.

3. Architects are working with Bulley on the building permit application.

B. Lane made a motion to to approve the selection of the law firm Ice Miller as Bond Counsel.
M. Gibb seconded the motion.
The board **VOTED** to approve the motion.

B. Update on General Operations

D. Alexander led the discussion

- Working with Architects, contractors, and others on the Administration Building project. Recent developments:
  - Applied to the City of Elgin for Permit.

- Worked with WKA, their engineers, and B&A to advance the finalization of design and facilitate Bulley's bidding of subcontractors, which should be completed in early to mid-February for all major trades.
- Worked with TEM Environmental on the finalization of work done by the asbestos remediation contractor chosen through competitive bidding. This work began in early January and is scheduled to be completed by end of January.

VI. EMSA Committee Reports

A. Development and Community Outreach

- K. Taylor led the discussion and presentation on the development plan, goals, giving levels and engaging stakeholders.
- K. Taylor introduced new development donor book and materials.

B. School Leader Support and Evaluation Committee

A. Gray made a motion to Approve annual COO goals as attached to the agenda.
K. Shaw seconded the motion.
The board **VOTED** unanimously to approve the motion.
B. Lane left.
D. Haight left.

C. Master Planning Committee and Enviro Work Group Subcommittee

K. Kelly reported on current plans to discuss parking initiatives and outdoor education spaces.

D. Governance Committee

M. Gibb reported on completion of training and upcoming board assessment.

E. Academic Excellence Committee

No Report

VII. Closing Items

A. Chief Strategy Officer Report

- Ron M. shared closing remarks. "EMSA is an extraordinary place."
- We will be calling a special meeting to approved bond documents in February.

B. New Business

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 7:31 PM.

Respectfully Submitted,
M. Gibb