APPROVED

Elgin Math & Science Academy

Minutes

Special Board Meeting

Date and Time
Monday February 13, 2023 at 6:00 PM

Location
Join Zoom
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), D. Haight (remote), G. Swick (remote), K. Kelly (remote), M. Gibb (remote), M. Rodriguez (remote), S. Bennett (remote)

Directors Absent
B. Lane, K. Shaw

Guests Present
D. Alexander (remote), R. Manderschied (remote), S. Ismond (remote), cahillaw@aol.com (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Kelly called a meeting of the board of directors of Elgin Math & Science Academy to order on Monday Feb 13, 2023 at 6:03 PM.

II. Consideration of Bond Financing documents

A. Introduction of Kevin Cahill

D. Alexander introduced Kevin Cahill who is serving as EMSA's attorney for the bond transaction. Mr. Cahill has extensive successful experience serving in this role, and experience working with previous charter school clients.

B. Vote on bond financing documents

A. Gray made a motion to approving the resolution as attached.
G. Swick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
S. Bennett	Aye
K. Shaw	Absent
A. Gray	Aye
G. Swick	Aye
B. Lane	Absent
K. Kelly	Aye
M. Rodriguez	Aye
D. Haight	Aye

III. 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 6:41 PM.

Respectfully Submitted,
D. Haight