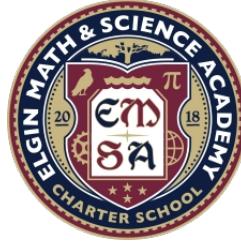


APPROVED



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

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