



# Elgin Math & Science Academy

## Special Finance & Operations Committee Meeting - Strategic Planning Focus

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### Date and Time

Tuesday March 15, 2022 at 8:00 AM CDT

### Location

Virtual Meeting

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Strategic Planning Share Document</b>			<b>8:01 AM</b>
The Committee will review a draft Statement of Committee's Pillars worksheet suggested overarching Goals, Strategies, and Activities. Committee will make suggestions and potentially vote on changes to draft Statement.			
A. Review Share Plan document	Discuss	Adam Gray, Dan Alexander, Shanana Egger	115 m
<b>III. Closing Items</b>			<b>9:56 AM</b>
A. Adjourn Meeting	Vote		