



# Elgin Math & Science Academy

## Master Planning and Environmental Committee Meeting

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### Date and Time

Wednesday September 18, 2024 at 4:00 PM CDT

### Location

TBD

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### Our Mission:

The Elgin Math and Science Academy is an EL Education public charter school.

We strive to support the whole child and develop socially responsible leaders who aspire to create a better world.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Kerry Kelly	1 m
<b>C.</b> Approve Minutes of prior Meeting of the Master Planning Committee	Approve Minutes	Gary Swick	3 m
Approve minutes for Master Planning and Environmental Committee Meeting on August 7, 2024			



Purpose

Presenter

Time

Next steps to improve traffic at the entrance to EMSA.

**IV. Campus Environment & Historical Character Advisory Group**

**5:13 PM**

**A. Progress and Next Steps**

Discuss

1 m

**V. New Business**

**5:14 PM**

**A. Strategic Planning**

Discuss

Kathryn Martinez

5 m

What can this committee contribute?

**VI. Closing Items**

**5:19 PM**

**A. Adjourn Meeting**

Vote