



Elgin Math & Science Academy

Executive Committee Meeting

Date and Time

Monday December 9, 2024 at 4:30 PM CST

Location

Admin Building

1600 Dundee Avenue
Elgin, IL 60120

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Sue Bennett	
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for Executive Committee Meeting on November 18, 2024			
II. Executive Committee			4:34 PM
A. Executive Director Updates	Discuss	Kathryn Martinez	15 m
ISBE Visit			
Administrative updates			

	Purpose	Presenter	Time
B. Board Agenda Prep	Discuss	Sue Bennett	
III. Executive Session			4:49 PM
A. Motion to Enter Executive Session EMSA personnel matter.	Vote	Sue Bennett	2 m
B. Executive Session			2 m
C. Motion to Exit Executive Session	Vote	Sue Bennett	2 m
IV. Closing Items			4:55 PM
A. Adjourn Meeting	Vote		