



Elgin Math & Science Academy

Executive Committee Committee Meeting

Date and Time

Monday November 18, 2024 at 4:30 PM CST

Location

Elgin Math & Science Academy Admin Building

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		1 m
This being our first meeting, there are no minutes to approve.			
Approve minutes for Executive Committee Meeting on August 5, 2024			
II. Executive Committee			4:32 PM
A. Executive Director Updates	Discuss	Kathryn Martinez	15 m
Administrative team updates & where might supports be needed.			
B. Budget Update	Discuss	Kathryn Martinez	10 m

	Purpose	Presenter	Time
C. Review ISBE Visit	FYI	Kathryn Martinez	5 m
D. Strategic Planning	Discuss	Kathryn Martinez	10 m
E. Policy Updates Grievance policies, board email policies, informing board of situations, etc	Discuss	Kathryn Martinez	
F. Board Agenda Prep	Discuss	Sue Bennett	
III. Executive Session			5:12 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			5:18 PM
A. Adjourn Meeting	Vote		