



Elgin Math & Science Academy

Board Retreat

Date and Time

Friday July 18, 2025 at 9:00 AM CDT

Location

Admin Building - ELA Classroom
1600 Dundee Avenue
Elgin, IL 60120

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Sue Bennett	1 m
B. Call the Meeting to Order		Sue Bennett	
II. EMSA Board Retreat			9:01 AM
A. Crew Meeting	Discuss	Kathryn Martinez	30 m
EMSA Board will engage in an EL Education Crew Meeting			
B. Board Assessment	Discuss	Sue Bennett	30 m

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The EMSA Board will engage in an annual Board Assessment.			
C. State of the School	FYI	Kathryn Martinez	60 m
EMSA's Executive Director will share data from the 24-25 school year.			
D. Board Expectations	FYI	Sue Bennett	30 m
The Board will review expectations and the Board Handbook.			
E. Lunch	FYI	Kathryn Martinez	30 m
The Board will break for lunch			
F. Board Training	FYI		60 m
The Board will engage in training provided by INCS.			
G. Board Committees	Discuss	Kathryn Martinez	45 m
The Board will review committee expectations and make committee selections.			
III. Closing Items			1:46 PM
A. Adjourn Meeting	Vote	Sue Bennett	15 m