



# Elgin Math & Science Academy

## Executive Committee Meeting

---

### Date and Time

Monday September 15, 2025 at 4:30 PM CDT

### Location

Admin Building

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Sue Bennett	
<b>C.</b> Approve Minutes	Approve Minutes		3 m
<b>II. Executive Committee</b>			<b>4:34 PM</b>
<b>A.</b> Executive Director Updates Administrative updates	Discuss	Kathryn Martinez	15 m
<b>B.</b> Board Strategic Discussions	Discuss	Sue Bennett	10 m
<b>C.</b> Board Agenda Prep	Discuss	Sue Bennett	10 m

	Purpose	Presenter	Time
<b>III. Executive Session</b>			<b>5:09 PM</b>
<b>A.</b> Motion to Enter Executive Session	Vote	Sue Bennett	2 m
<b>B.</b> Executive Session			2 m
<b>C.</b> Motion to Exit Executive Session	Vote	Sue Bennett	2 m
<b>IV. Closing Items</b>			<b>5:15 PM</b>
<b>A.</b> Adjourn Meeting	Vote		