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
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
II.	**Executive Committee**			**4:34 PM**
	A. Executive Director Updates Administrative updates	Discuss	Kathryn Martinez	15 m
	B. Board Strategic Discussions	Discuss	Sue Bennett	10 m
	C. Board Agenda Prep	Discuss	Sue Bennett	10 m

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