



Elgin Math & Science Academy

Executive Committee Meeting

Date and Time

Monday October 13, 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	
II. Executive Committee			4:31 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
III. Executive Session			5:06 PM

	Purpose	Presenter	Time
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			5:12 PM
A. Adjourn Meeting	Vote		