



Elgin Math & Science Academy

Executive Committee Meeting

Date and Time

Monday December 8, 2025 at 4:30 PM CST

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. Approval of Minutes | | | 4:31 PM |
| A. Approval of Minutes | Approve Minutes | Sue Bennett | 5 m |
| Approve minutes for Executive Committee Meeting on November 5, 2025 | | | |
| III. Executive Committee | | | 4:36 PM |
| A. Executive Director Updates | Discuss | Kathryn Martinez | 15 m |
| Administrative updates | | | |

| | Purpose | Presenter | Time |
|--|---------|-------------|----------------|
| B. Board Strategic Discussions | Discuss | Sue Bennett | 10 m |
| Discuss position on Lexington upcoming changes | | | |
| C. Board Agenda Prep | Discuss | Sue Bennett | 10 m |
| IV. Executive Session | | | 5:11 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 |
| V. Closing Items | | | 5:17 PM |
| A. Adjourn Meeting | Vote | | |