



Elgin Math & Science Academy

Executive Committee Meeting

Date and Time

Monday January 19, 2026 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 December 8, 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
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		