



# Elgin Math & Science Academy

## Executive Committee Meeting

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### Date and Time

Monday January 19, 2026 at 4:30 PM CST

### Location

Admin Building

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### 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>II. Approval of Minutes</b>			<b>4:31 PM</b>
<b>A.</b> Approval of Minutes	Approve Minutes	Sue Bennett	5 m
Approve minutes for Executive Committee Meeting on December 8, 2025			
<b>III. Executive Committee</b>			<b>4:36 PM</b>
<b>A.</b> Executive Director Updates	Discuss	Kathryn Martinez	15 m
Administrative updates			

	Purpose	Presenter	Time
<b>B.</b> Board Strategic Discussions	Discuss	Sue Bennett	10 m
<b>C.</b> Board Agenda Prep	Discuss	Sue Bennett	10 m
<b>IV. Executive Session</b>			<b>5:11 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>V. Closing Items</b>			<b>5:17 PM</b>
<b>A.</b> Adjourn Meeting	Vote		