Elgin Math & Science Academy

Executive Committee Meeting

Date and Time

Monday May 18, 2026 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.	**Approval of Minutes**			**4:31 PM**
	A. Approval of Minutes	Approve Minutes	Sue Bennett	5 m
	Approve minutes for Executive Committee Meeting on March 16, 2026			
III.	**Executive Committee**			**4:36 PM**
	A. Legislation Review	Discuss	Sue Bennett	30 m
	B. Executive Director Updates	Discuss	Kathryn Martinez	15 m

		Purpose	Presenter	Time
	Administrative updates			
C.	Board Agenda Prep	Discuss	Sue Bennett	10 m
IV.	**Executive Session**			**5:31 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**			**5:37 PM**
A.	Adjourn Meeting	Vote		