



Elgin Math & Science Academy

Executive Committee Meeting

Date and Time

Wednesday November 5, 2025 at 4:30 PM CST

Location

Administration 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 October 13, 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
D. Vote on ISECC Withdrawal Resolution	Vote	Kathryn Martinez	10 m
Vote on ISECC Withdrawal Resolution			
IV. Executive Session			5:21 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			5:27 PM
A. Adjourn Meeting	Vote		