



Elgin Math & Science Academy

Executive Committee Meeting

Date and Time

Monday September 21, 2026 at 5:00 PM CDT

Location

Administration Building

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Sue Bennett	
II. Approval of Minutes			5:01 PM
A. Approval of Minutes	Approve Minutes	Sue Bennett	5 m
III. Executive Committee			5:06 PM
A. Legislation Review	Discuss	Sue Bennett	30 m
B. Executive Director Updates	Discuss	Kathryn Martinez	15 m
Administrative updates			

	Purpose	Presenter	Time
C. Board Agenda Prep	Discuss	Sue Bennett	10 m
IV. Executive Session			6:01 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			6:07 PM
A. Adjourn Meeting	Vote		