Elgin Math & Science Academy

Executive Committee Meeting

Date and Time

Monday November 30, 2026 at 5:00 PM CST

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
	Approve minutes for Executive Committee Meeting on October 19, 2026			
III.	**Executive Committee**			**5:06 PM**
	A. Executive Director Updates	Discuss	Kathryn Martinez	15 m
	Administrative updates			

		Purpose	Presenter	Time
B.	Board Agenda Prep/Strategic Plan	Discuss	Sue Bennett	20 m
IV.	**Executive Session**			**5:41 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**			**5:47 PM**
A.	Adjourn Meeting	Vote		