



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		

Coversheet

Approval of Minutes

Section:	II. Approval of Minutes
Item:	A. Approval of Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Executive Committee Meeting on October 13, 2025



Elgin Math & Science Academy

Minutes

Executive Committee Meeting

Date and Time

Monday October 13, 2025 at 4:30 PM

Location

Admin Building

Committee Members Present

A. Gandhi, A. Scimeca, K. Martinez, P. Stagen, S. Bennett (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Bennett called a meeting of the Executive Committee Committee of Elgin Math & Science Academy to order on Monday Oct 13, 2025 at 4:33 PM.

II. Executive Committee

A. Executive Director Updates

Kathryn provided updates on recent occurrences within school and campus.

B.

Board Strategic Discussions

Discuss agenda for Board & Staff Meeting

C. Board Agenda Prep

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:40 PM.

Respectfully Submitted,
S. Bennett

Coversheet

Vote on ISECC Withdrawal Resolution

Section:	III. Executive Committee
Item:	D. Vote on ISECC Withdrawal Resolution
Purpose:	Vote
Submitted by:	
Related Material:	Resolution - ISECC WITHDRAWAL Executive Board.docx

**EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
ELGIN MATH AND SCIENCE ACADEMY CHARTER SCHOOL**

**RESOLUTION AUTHORIZING
EMSA’S WITHDRAWAL FROM ILLINOIS SPECIAL EDUCATION
CHARTER COOPERATIVE (ISECC)**

WHEREAS, on March 2, 2022, the Board of Directors approved a “Board Resolution For ISECC To Abide By Joint Agreement and ISECC’s Policies and Procedures”; and

WHEREAS, after the approval of said Resolution, EMSA became a member of ISECC, which supported EMSA’s diverse learners’ program for the 2022-2023, 2023-2024, and 2024-2025 school years; and

WHEREAS, Article VIII, Section 1 of ISECC’s Second Restated Articles of Joint Agreement requires a withdrawing ISECC member to provide a petition to withdraw and a written resolution authorizing withdrawal, approved by the Member Charter School's Board, to the ISECC Governing Board, Executive Board, and Executive Director no later than eighteen (18) months prior to the proposed effective date of withdrawal; and

WHEREAS, EMSA’s administration has recommended that EMSA withdraw from ISECC because it has concluded that the support and services provided by ISECC can be provided by EMSA staff who will maintain State of Illinois Special Education Director certification; and

WHEREAS, EMSA’s administration has concluded that EMSA’s withdrawal will benefit EMSA’s finances as the costs of EMSA’S membership in ISECC will be eliminated; and

WHEREAS, EMSA projects that the financial impact on ISECC will be the loss of EMSA’s membership fees; and

WHEREAS, EMSA does not project any educational impact on ISECC; and

WHEREAS, on March 26, 2025, the EMSA Board of Directors passed a “Resolution Authorizing EMSA’s Withdrawal From Illinois Special Education Charter Cooperative” effective September 30, 2026, or July 1, 2026, if approved by ISECC; and

WHEREAS, Article VIII, Section 1. (A) of ISECC’s Second Restated Articles of Joint Agreement requires a withdrawing Member to petition for withdrawal by notifying the ISECC Governing Board, the ISECC Executive Board, and the ISECC Executive Director; and

WHEREAS, EMSA made such notification on April 8, 2025; and

WHEREAS, Article VIII, Section 1. (A). 1.a of ISECC’s Second Restated Articles of Joint Agreement requires the Governing Boards of the remaining Members of ISECC to adopt written concurring resolutions agreeing to the proposed withdrawal petition within six (6) months from when the petition for withdrawal was presented; and

WHEREAS, the Governing Boards of the remaining Members did not adopt written concurring resolutions within this six (6) month period; and

WHEREAS, Article VII, Section 2(a) authorizes the Executive Committee of the EMSA Board of Directors to act on behalf of the Board of Directors during the intervals between meetings of the Board of Directors provided that actions taken by the Executive Committee shall be reported to the Board of Directors for ratification at the next regular meeting thereof; and

WHEREAS, the Executive Board proposes that EMSA withdraw from ISECC effective July 1, 2026;

NOW, THEREFORE, Be It Resolved by the Executive Committee of the Board of Directors of the Elgin Math and Science Academy Charter School as follows:

Section 1. The foregoing recitals are incorporated herein by reference.

Section 2. The Executive Committee hereby authorizes the Executive Director to send this Resolution to the Board of Directors for ratification and to the ISECC Governing Board, ISECC Executive Board, and ISECC Executive Director by email and certified mail, return receipt requested, with a petition to withdraw, so that the remaining members can pass concurring resolutions.

Section 3. The Executive Director is further authorized to take any and all steps necessary to effectuate this withdrawal.

Section 4. This resolution shall take effect upon its adoption.

**EXECUTIVE COMMITTEE
BOARD OF DIRECTORS,
ELGIN MATH AND SCIENCE
ACADEMY CHARTER SCHOOL**

By: _____
President

Attest: _____
Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Directors of the Elgin Math and Science Academy Charter School, Kane County, Illinois, and that as such official I am the keeper of the records and files of the Charter School.

I do further certify that the foregoing is a full, true and complete copy of a resolution entitled:

**EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
ELGIN MATH AND SCIENCE ACADEMY CHARTER SCHOOL**

**RESOLUTION AUTHORIZING
EMSA’S WITHDRAWAL FROM ILLINOIS SPECIAL EDUCATION
CHARTER COOPERATIVE (ISECC)**

which said resolution was adopted at a meeting of the Executive Committee of the Board of Directors held on the ____ day of November, 2025.

I do further certify that the deliberations of the Executive Committee on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended and that the Executive Committee has complied with all of the provisions of said Acts and said Codes and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this ____ day of November, 2025.

Secretary, Board of Directors