

APPROVED



Elgin Math & Science Academy

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday February 23, 2023 at 3:15 PM

Location

meet.google.com/ceo-wiep-nxp

Committee Members Present

B. Lane, G. Swick, J. Willer, L. Beavers, P. Heer, S. Ismond

Committee Members Absent

K. Coventry, M. Rodriguez

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Lane called a meeting of the Academic Excellence Committee of Elgin Math & Science Academy to order on Thursday Feb 23, 2023 at 3:15 PM.

C. Approve Minutes

B. Lane made a motion to approve the minutes from Academic Excellence Committee Meeting on 12-15-22.

G. Swick seconded the motion.

The committee **VOTED** to approve the motion.

II. 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 4:15 PM.

Respectfully Submitted,

B. Lane