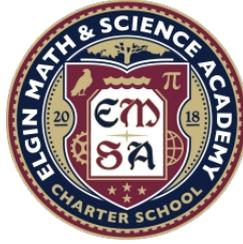


APPROVED



Elgin Math & Science Academy

Minutes

Special Board Meeting

Date and Time

Wednesday January 24, 2024 at 4:00 PM

Location

Admin Building - SS Classroom

1600 Dundee Avenue

Elgin, IL 60120

Our Mission:

The Elgin Math and Science Academy is an EL Education public charter school.

We strive to support the whole child and develop socially responsible leaders who aspire to create a better world.

Directors Present

A. Gandhi, G. Swick, K. Kelly, K. Shaw, P. Stagen, S. Bennett

Directors Absent

A. Gray, B. Lane, D. Haight, M. Toth

Guests Present

Akash.Gandhi@nsc.org, K. Coventry, R. Manderschied, kenarndt@hyasearch.com, kerryfoderaro@hyasearch.com

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Kelly called a meeting of the board of directors of Elgin Math & Science Academy to order on Wednesday Jan 24, 2024 at 4:03 PM.

C. National Charter School Study 2023

K. Kelly discussed the National Charter School Study 2023 and the information it provided on Charter Schools and Illinois.

II. Board Meeting

A. Public Comment

B. Approval of Minutes of December 7 2023 Special Board Meeting and December 13 Board Meeting

P. Stagen made a motion to approve the minutes from Special Board Meeting on 12-07-23.

A. Gandhi seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Lane Absent

A. Gray Absent

A. Gandhi Aye

M. Toth Absent

K. Kelly Aye

D. Haight Absent

K. Shaw Aye

P. Stagen Aye

G. Swick Aye

S. Bennett Aye

P. Stagen made a motion to approve the minutes from Board of Directors Meeting on 12-13-23.

A. Gandhi seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Haight Absent

A. Gray Absent

M. Toth Absent

Roll Call

K. Kelly Aye
B. Lane Absent
P. Stagen Aye
G. Swick Aye
A. Gandhi Aye
K. Shaw Aye
S. Bennett Aye

C. Board Training Requirements

Board Training Requirements:

- K. Kelly discussed the required 2-hour training for board members for those who have not done their training and where to access the training. **The deadline is January 31, 2024.**

III. Executive Director Search

A. Leadership Profile Report presented to Board

K, Foderaro and K. Arndt from HYA discussed the Leadership Profile Report to the Board including the survey responses, highlights, and needs. from staff, student, parent, and community feedback for the Executive Director search.

IV. Executive Session

A. Motion to Enter Executive Closed Session

K. Shaw made a motion to enter Executive Closed Session at 4:58 p.m.
G. Swick seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Executive Session

C. Motion to Exit Executive Closed Session

K. Shaw made a motion to exit Executive Closed Session at 6:15 p.m.
G. Swick seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Public Comment

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
K. Coventry