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

D. Haight	Absent
K. Kelly	Aye
A. Gandhi	Aye
M. Toth	Absent
G. Swick	Aye
S. Bennett	Aye
P. Stagen	Aye
B. Lane	Absent
K. Shaw	Aye
A. Gray	Absent

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

A. Gray	Absent
B. Lane	Absent
A. Gandhi	Aye

Roll Call

K. Kelly	Aye
D. Haight	Absent
G. Swick	Aye
M. Toth	Absent
P. Stagen	Aye
S. Bennett	Aye
K. Shaw	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