

APPROVED



Elgin Math & Science Academy

Minutes

Special Board Meeting

Date and Time

Tuesday February 20, 2024 at 4:00 PM

Location

Social Studies - Classroom (Admin Building)

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, B. Lane, D. Haight, G. Swick, K. Kelly, K. Shaw, P. Stagen, S. Bennett

Directors Absent

A. Gray, M. Toth

Guests Present

K. Coventry, R. Manderschied

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 Tuesday Feb 20, 2024 at 4:00 PM.

II. Executive Session

A. Motion to Enter Executive Closed Session

B. Executive Session

K. Kelly and Board entered Executive Closed Session for the interview of Executive Director Candidates.

K. Kelly and Board closed Executive Closed Session after the interview of Executive Director Candidates.

C. Motion to Exit Executive Closed Session

III. 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 6:00 PM.

Respectfully Submitted,
K. Kelly