

APPROVED



# Elgin Math & Science Academy

## Minutes

### Special Board Meeting

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#### **Date and Time**

Thursday February 22, 2024 at 4:00 PM

#### **Location**

##### **Math Classroom - Admin Building**

1600 Dundee Avenue

Elgin, IL 60120

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#### **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.

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#### **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

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## **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 Thursday Feb 22, 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 7:00 PM.

Respectfully Submitted,  
K. Kelly