

APPROVED



# Elgin Math & Science Academy

## Minutes

### Special Board Meeting

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#### **Date and Time**

Thursday December 7, 2023 at 4:00 PM

#### **Location**

##### **Admin Building - SS Classroom**

1600 Dundee Ave

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

#### **Directors Absent**

*None*

#### **Guests Present**

D. Alexander, 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 Dec 7, 2023 at 4:00 PM.

### **C. Single Agenda Item**

## **II. Board Meeting**

### **A. Public Comment**

Kerry Kelly asked if any members of the public wished to comment; none did.

## **III. Executive Session**

### **A. Motion to Enter Executive Closed Session**

B. Lane made a motion to Enter Executive Session.

G. Swick seconded the motion.

The basis of the motion to enter Executive Session was to discuss employee compensation.

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

### **B. Executive Session**

### **C. Motion to Exit Executive Closed Session**

S. Bennett made a motion to Exit Executive Session.

G. Swick seconded the motion.

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

## **IV. 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