APPROVED

Elgin Math & Science Academy

Minutes

Special Board Meeting

Date and Time
Thursday March 7, 2024 at 4:00 PM

Location
Admin Building - Math 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, B. Lane, D. Haight, G. Swick, K. Shaw, M. Toth, P. Stagen, S. Bennett

Directors Absent
A. Gray, K. Kelly

Guests Present
K. Coventry, R. Manderschied

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Bennett called a meeting of the board of directors of Elgin Math & Science Academy to order on Thursday Mar 7, 2024 at 4:00 PM.

II. Executive Session

A. Executive Session

S. Bennett and the Board entered the Executive Closed Session for the Second interview of the Executive Director Candidate.

S. Bennett and the Board closed the Executive Closed Session after the interview of the Second Executive Director Candidate.

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,
S. Bennett