

APPROVED



# Elgin Math & Science Academy

## Minutes

### Special Board Meeting

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#### Date and Time

Tuesday March 12, 2024 at 5:00 PM

#### Location

**Admin Building - SS Classroom**

1600 Dundee Avenue

Elgin, IL 601200

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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 (remote), K. Shaw, M. Toth, P. Stagen, S. Bennett

#### Directors Absent

A. Gray

#### Guests Present

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R. Manderschied

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## **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 Tuesday Mar 12, 2024 at 5:00 PM.

## **II. Executive Session**

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

S. Bennett made a motion to enter the Executive Closed Session at 5:00 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**

S. Bennett made a motion to exit the Executive Closed Session at 6:30 p.m.

G. Swick seconded the motion.

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

## **III. Selection of new Executive Director**

### **A. Motion to move forward with hiring selected candidate**

D. Haight made a motion to Motion was made to move forward with hiring Kathryn Martinez as our new executive director and authorize Sue Bennett, Ron Manderschied, and our attorney, to negotiate a three year contract.

B. Lane 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 6:30 PM.

Respectfully Submitted,  
K. Coventry