



# Elgin Math & Science Academy

## Minutes

### Special Board Meeting

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#### **Date and Time**

Tuesday March 19, 2024 at 4:00 PM

#### **Location**

**Admin Building - Social Studies Classroom**

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, K. Kelly, K. Shaw, M. Toth, P. Stagen, S. Bennett

#### **Directors Absent**

A. Gray, G. Swick

#### **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 Tuesday Mar 19, 2024 at 4:05 PM.

## **II. Executive Session**

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

K. Kelly made a motion to enter the Executive Closed Session at 4:05 p.m.

S. Bennett 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 5:15 p.m.

K. Kelly seconded the motion.

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

## **III. Selection of new Executive Director and Discussion about funding issue**

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

S. Bennett made a motion to approve the contract term for Kathryn Martinez to be Executive Director.

K. Kelly seconded the motion.

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

### **B. State Transportation Funding**

The board briefly discussed the recent notice we received from ISBE stating they have determined we are not eligible for transportation funding effective the balance of this fiscal year; and further, ISBE intends to claw back funding we received over past 4 years.

Staff shared that there is currently an attempt for a legislative fix to this issue in Springfield and that there is planning underway to mitigate the lost funding.

## **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 5:15 PM.

Respectfully Submitted,  
K. Coventry