APPROVED

Elgin Math & Science Academy

Minutes

Executive Committee Meeting

Date and Time
Monday February 17, 2025 at 4:30 PM

Location
Admin Building
1600 Dundee Avenue
Elgin, IL 60120

Committee Members Present
D. Haight, K. Kelly, K. Martinez, P. Stagen, S. Bennett

Committee Members Absent
None

Guests Present
K. Coventry

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Coventry called a meeting of the Executive Committee Committee of Elgin Math & Science Academy to order on Monday Feb 17, 2025 at 4:35 PM.

C.

Approve Minutes

II. Executive Committee

A. Executive Director Updates

Staff "intent to return" letters coming in.
Department of Education sent another letter to EMSA re discrimination policy. Doesn't seem to impact EMSA's existing policies.
Transitioning of CFO going smoothly.
City has approved video monitoring at the Lexington but has not approved any temporary fencing. The City helped replace outdoor lighting on the silo.

B. Board Agenda Prep

Discussed proposed school policy re ICE directing communications to EMSA Executive Director, and other steps for staff to take.
Bond policy for tax compliance procedures also needs approval.
PCTC will be around $15,850 for FY26
Need to raise $25K to meet our fundraising goal. Will add to agenda.
Also include the Vanguard Resolution and minutes for committees.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:50 PM.

Respectfully Submitted,
K. Kelly