

APPROVED



Elgin Math & Science Academy

Minutes

Executive Committee Committee Meeting

Date and Time

Monday November 18, 2024 at 4:30 PM

Location

Elgin Math & Science Academy Admin Building

Committee Members Present

D. Haight, K. Kelly, K. Martinez, P. Stagen, S. Bennett

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Bennett called a meeting of the Executive Committee Committee of Elgin Math & Science Academy to order on Monday Nov 18, 2024 at 4:35 PM.

C. Approve Minutes

D. Haight made a motion to approve the minutes from Executive Committee Meeting on 08-05-24.

K. Kelly seconded the motion.

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

II. Executive Committee

A. Executive Director Updates

K Martinez updated the committee on recent activities at EMSA.

B. Budget Update

Can we get monthly budgets sooner? Additional budget over-estimation for medicaid discussed. What type of Federal funds could be at risk in the future?

C. Review ISBE Visit

K Martinez reviewed ISBE visit and their recommendations. Culture and compliance strong, recommendations mostly instruction-based.

D. Strategic Planning

Not discussed.

E. Policy Updates

Goal to adopt Illinois Assoc of School Board financial policies.

F. Board Agenda Prep

III. Executive Session

A. Motion to Enter Executive Session

D. Haight made a motion to Enter Executive Session pursuant to Illinois Statute.

P. Stagen seconded the motion.

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

Closed session discussed specifically items enumerated below and in accordance with the Open Meetings Act which provides:

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, and other items allowed under the Open Meetings Act.

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P. Stagen made a motion to Exit Executive Session.

D. Haight seconded the motion.

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

B. Executive Session

C. Motion to Exit Executive Session

IV. 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 5:35 PM.

Respectfully Submitted,
K. Kelly