

APPROVED



## Elgin Math & Science Academy

### Minutes

#### Executive Committee Committee Meeting

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##### **Date and Time**

Monday November 18, 2024 at 4:30 PM

##### **Location**

Elgin Math & Science Academy Admin Building

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##### **Committee Members Present**

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

##### **Committee Members Absent**

*None*

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#### **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