APPROVED

Elgin Math & Science Academy

Minutes

Board Meeting

Date and Time
Wednesday August 27, 2025 at 4:00 PM

Location
Admin Building
Social Studies Classroom

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.

Directors Present
A. Scimeca, J. Delgado, P. Stagen, S. Beck, S. Bennett, T. Gandhi

Directors Absent
A. Gandhi, O. Faruqi

Ex Officio Members Present
K. Martinez

Guests Present

N. Walters (remote)

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 Wednesday Aug 27, 2025 at 4:05 PM.

II. Board Meeting

A. Public Comment

B. Approve Minutes from the June 25 Board of Directors Meeting

P. Stagen made a motion to approve the minutes from Board of Directors Meeting on 06-25-25.
J. Delgado seconded the motion.
The board **VOTED** to approve the motion.

III. Financial Report

A. Financial Statements

Reviewed June and July financials

IV. Administrative Reports

A. Executive Director's Report

Update was given on programming, enrollment, community engagements and other updates.

V. EMSA Committee and Parent-Teacher Crew Reports

A. EPTC Update

Reviewed EPTC report from Jenn Delgado

B. Executive Committee

VI. 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 6:00 PM.

Respectfully Submitted,
S. Bennett