APPROVED

Elgin Math & Science Academy

Minutes

Board Meeting

Date and Time
Wednesday October 22, 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. Gandhi, A. Scimeca, J. Delgado, O. Faruqi, P. Stagen, S. Beck, S. Bennett, T. Gandhi

Directors Absent
None

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 Oct 22, 2025 at 4:40 PM.

II. Board Meeting

A. Public Comment

B. Approve Minutes from the September 2025 Board of Directors Meeting

A. Scimeca made a motion to approve the minutes from 9/24/2025 Board Meeting on 09-24-25.
O. Faruqi seconded the motion.
The board **VOTED** to approve the motion.

III. Financial Report

A. Financial Statements

Paul presents the first quarterly financial report of the fiscal year. There is a more positive trend compared to past years.

Kathryn presents the loan and state bonds status.

IV. Administrative Reports

A. Executive Director's Report

Annual review of EMSA's bullying policy including updates to comply with recent changes in law.

Present progress on the five-year strategic planning for the current year.

Kathryn discloses Board action will be needed based on EMSA's grievance policy.

V. EMSA Committee Reports

A.

EPTC Update

Highest count of volunteers for the upcoming EMSA Annual Nightmare on Chicago Street fundraiser.

Discuss upcoming events led by EPTC.

B. Executive Committee

Sue provides updates on recent work Executive Committee is doing.

C. Development Committee Report

Kathryn provided update that Giving Tuesday is coming up.

Discuss current and planned initiatives to raise contributions towards EMSA.

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 5:53 PM.

Respectfully Submitted,
S. Bennett