APPROVED

Elgin Math & Science Academy

Minutes

Board Meeting

Date and Time
Wednesday February 25, 2026 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, J. Delgado, P. Stagen, S. Beck, T. Gandhi

Directors Absent
A. Scimeca, O. Faruqi, S. Bennett

Ex Officio Members Present
K. Martinez

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Gandhi called a meeting of the board of directors of Elgin Math & Science Academy to order on Wednesday Feb 25, 2026 at 4:11 PM.

II. Board Meeting

A. Public Comment

B. Approve Minutes from the January 2026 Board of Directors Meeting

P. Stagen made a motion to approve the minutes from Board Meeting on 01-28-26.
T. Gandhi seconded the motion.
The board **VOTED** to approve the motion.

III. Financial Report

A. Review January Financial Statements

P. Stagen provided financial starting with the balance sheet, current financials, spends and forecasts

IV. Administrative Reports

A. Executive Director's Report

K. Martinez provided Executive Director report including long-term Strategic Plan; school enrollment; staffing changes; and school challenges.

V. EMSA Committee Reports

A. EPTC Update

J. Delgado provided updates on the past and upcoming events hosted by EPTC and attendance and sucess of each event.

B. Executive Committee

C. Development Committee Report

VI. Executive Session

A. Vote to Enter Closed Session

A. Gandhi made a motion to enter closed session.

P. Stagen seconded the motion.
K. Martinez is invited to Closed Session
The board **VOTED** to approve the motion.

B. Executive Session

C. Motion to Exit Closed Session

A. Gandhi made a motion to Exit closed session.
P. Stagen seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. 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 5:53 PM.

Respectfully Submitted,
A. Gandhi