

APPROVED



# Elgin Math & Science Academy

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday February 25, 2026 at 4:00 PM

#### **Location**

##### **Admin Building**

Social Studies Classroom

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#### **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.

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#### **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

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#### **Non Voting Members Present**

K. Martinez

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## **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 success 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