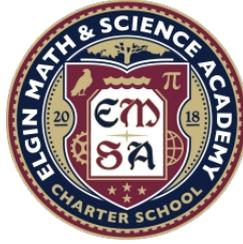


APPROVED



# Elgin Math & Science Academy

## Minutes

### Executive Committee Meeting

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#### Date and Time

Monday January 19, 2026 at 4:30 PM

#### Location

Admin Building

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#### Committee Members Present

A. Gandhi, A. Scimeca (remote), 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 Jan 19, 2026 at 4:32 PM.

### II. Approval of Minutes

#### A. Approval of Minutes

P. Stagen made a motion to approve the minutes from Executive Committee Meeting on 12-08-25.

A. Gandhi seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### **III. Executive Committee**

#### **A. Executive Director Updates**

K. Martinez provided current status and future strategy on school operations.

#### **B. Board Strategic Discussions**

Discuss matters that need Board approvals and intervention.

#### **C. Board Agenda Prep**

S. Bennett discussed and board agenda and matters needing attention.

### **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 5:38 PM.

Respectfully Submitted,  
S. Bennett