APPROVED

Elgin Math & Science Academy

Minutes

Executive Committee Meeting

Date and Time
Monday January 19, 2026 at 4:30 PM

Location
Admin Building

Committee Members Present
A. Gandhi, A. Scimeca (remote), K. Martinez, P. Stagen, S. Bennett

Committee Members Absent
None

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