APPROVED

Elgin Math & Science Academy

Minutes

Executive Committee Meeting

Date and Time
Monday February 16, 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 Feb 16, 2026 at 4:35 PM.

II. Approval of Minutes

A. Approval of Minutes

P. Stagen made a motion to approve the minutes from Executive Committee Meeting on 01-19-26.

A. Gandhi seconded the motion.
The committee **VOTED** to approve the motion.

III. Executive Committee

A. Executive Director Updates

K. Martinez provided the Executive Director Update including staffing changes, budgeting and governance

B. Board Strategic Discussions

Review potential bills being discussed in Springfield within the state which impacts the school.

C. Board Agenda Prep

Discuss the upcoming board meeting and votes the full board will vote on

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 5:56 PM.

Respectfully Submitted,
S. Bennett