APPROVED

Elgin Math & Science Academy

Minutes

Executive Committee Meeting

Date and Time
Monday March 16, 2026 at 4:30 PM

Location
Admin Building

Committee Members Present
A. Gandhi, A. Scimeca, 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 Mar 16, 2026 at 4:43 PM.

II. Approval of Minutes

A. Approval of Minutes

A. Scimeca made a motion to approve the minutes from Executive Committee Meeting on 02-16-26.

P. Stagen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Executive Committee

A. Executive Director Updates

K. Martinez reported on the recent events within the school ranging from staffing to PR.

B. Board Strategic Discussions

C. Board Agenda Prep

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 5:30 PM.

Respectfully Submitted,
S. Bennett