APPROVED

Elgin Math & Science Academy

Minutes

Executive Committee Meeting

Date and Time
Wednesday November 5, 2025 at 4:30 PM

Location
Administration 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 Wednesday Nov 5, 2025 at 4:33 PM.

II. Approval of Minutes

A. Approval of Minutes

A. Scimeca made a motion to approve the minutes from Executive Commitee Meeting on 10-13-25.

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

III. Executive Committee

A. Executive Director Updates

B. Board Strategic Discussions

C. Board Agenda Prep

D. Vote on ISECC Withdrawal Resolution

P. Stagen made a motion to approve the resolution authorizing EMSA's withdrawal from Illinois Special Education Charter Cooperative (ISECC).
A. Scimeca seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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 5:29 PM.

Respectfully Submitted,
A. Gandhi