APPROVED

Elgin Math & Science Academy

Minutes

Board Meeting

Date and Time
Tuesday September 29, 2026 at 4:00 PM

Location
Adminstration Building
Social Studies Classroom

Our Mission:

The Elgin Math and Science Academy is an EL Education public charter school.

We strive to support the whole child and develop socially responsible leaders who aspire to create a better world.

Directors Present
A. Gandhi, A. Krog, J. Delgado, K. Morse, P. Stagen, S. Beck, S. Bennett, T. Gandhi

Directors Absent
A. Scimeca, B. Kalicki

Ex Officio Members Present
K. Martinez

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Bennett called a meeting of the board of directors of Elgin Math & Science Academy to order on Tuesday Sep 29, 2026 at 4:11 PM.

II. Board Meeting

A. Public Comment

B. Approve Minutes from the August 2026 Board of Directors Meeting

P. Stagen made a motion to approve the minutes from Board Meeting on 08-18-26.
A. Krog seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Financial Report

A. Review August Financial Statements

A. Krog provided a current status of the financials compared to projected and forecast.

IV. Administrative Reports

A. Executive Director's Report

K. Martinez provided highlights of the current events within the School, including current enrollment, student demographics and staffing.

K. Martinez discussed student's grade level performance overall for the school.

V. Board Development and Training

A. INCS Training: What Schools Can and Can't Do in Politics and Elections

Complete in-person training for board members and staff related to permitted and prohibited activities of a 501(c)(3) non-profit.

VI. EMSA Committee Reports

A. EPTC Update

J. Delgado provided the recent EPTC Club activities and events success and funds raised.
J. Delgado also discussed the upcoming events and forecasted fundraising.

B. Executive Committee

C. Development Committee Report

VII. Executive Session

A. Vote to Enter Closed Session

J. Delgado made a motion to enter Executive Session.
T. Gandhi seconded the motion.
K. Martinez invited into Executive Session.
The board **VOTED** unanimously to approve the motion.

B. Closed Session

K. Martinez provided status on recent activity within the School under the counsel of EMSA's Attorney.

C. Motion to Exit Closed Session

P. Stagen made a motion to Exit Closed Session.
K. Morse seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Motion to Enter Closed Session

J. Delgado made a motion to Enter Closed Session.
T. Gandhi seconded the motion.
K. Martinez invited to Closed Session.
The board **VOTED** unanimously to approve the motion.

E. Closed Session

K. Martinez provided status on recent activity within the School under the counsel of EMSA's Attorney.

F. Motion to Exit Closed Session

A. Krog made a motion to Exit Closed Session.
T. Gandhi seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Motion to Enter Closed Session

A. Krog made a motion to Enter Closed Session.

J. Delgado seconded the motion.
K. Martinez invited to Closed Session
The board **VOTED** unanimously to approve the motion.

H. Closed Session

K. Martinez provided status on recent activity within the School under the counsel of EMSA's Attorney.

I. Motion to Exit Closed Session

S. Beck made a motion to Exit Closed Session.
A. Krog seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. 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 6:22 PM.

Respectfully Submitted,
S. Bennett