



Regular Board Meeting Minutes

Date: Monday, February 22, 2021

Venue:

Virtual Meeting

Attendance Taken at 5:33 PM. Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Absent. Present: 4, Absent: 1. Kristin Roberts Suzanne Metzgar

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Safiyo Ali and seconded by Serhat Gezer, Carried.

Mustafa Igdelioglu: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Consent Agenda

Approve the Consent Agenda. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

Mustafa Igdelioglu: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea

Yea: 4, Nay: 0, Absent: 1

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

a. Re-opening Plan Approval

Approve re-opening plan as proposed. This motion, made by Serhat Gezer and seconded by Leslie Aktan, Carried.

Mustafa Igdelioglu: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea

Yea: 4, Nay: 0, Absent: 1

b. Transportation Contract Approval

Approve transportation contract. This motion, made by Serhat Gezer and seconded by Leslie Aktan, Carried.

Mustafa Igdelioglu: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea,
Serhat Gezer: Yea
Yea: 4, Nay: 0, Absent: 1

VI. Executive Reports (Board Committee, Director/Principal, etc)

VII. Adjournment