



Regular Board Meeting Minutes

Date: Monday, April 19, 2021

Venue:

Virtual Meeting

Attendance Taken at 5:39 PM. Leslie Aktan: Present, Safiyo Ali: Absent, Jessica Cosgrove: Present, Serhat Gezer: Absent, Mustafa Igdelioglu: Present. Present: 3, Absent: 2. Attendance Update Taken at 6:38 PM. Safiyo Ali: Present. Present: 4, Absent: 1.

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Leslie Aktan and seconded by Mustafa Igdelioglu, Carried.

Safiyo Ali: Absent, Serhat Gezer: Absent, Leslie Aktan: Yea, Jessica Cosgrove: Yea, Mustafa Igdelioglu: Yea
Yea: 3, Nay: 0, Absent: 2

IV. Consent Agenda

Approve the Consent Agenda. This motion, made by Mustafa Igdelioglu and seconded by Leslie Aktan, Carried.

Safiyo Ali: Absent, Serhat Gezer: Absent, Leslie Aktan: Yea, Jessica Cosgrove: Yea, Mustafa Igdelioglu: Yea
Yea: 3, Nay: 0, Absent: 2

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

a. Approval of Academic Calendar 2021-22

Approve calendar as proposed. This motion, made by Mustafa Igdelioglu and seconded by Safiyo Ali, Carried.

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

b. Approval of Budget Amendment FY21 & Budget FY22

Approved as is. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

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

c. Building Purchase Updates

d. Digitized Board Elections

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

VII. Adjournment