



Regular Board Meeting Minutes

Date: Monday, June 21, 2021

Venue:

Virtual Meeting

Attendance Taken at 5:34 PM. Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Absent. Present: 4, Absent: 1. Camizci, West, Oguz, and Damar are also in attendance. Attendance Update Taken at 5:53 PM. Mustafa Igdelioglu: Present. Present: 5. Camizci, West, Oguz, and Damar are also in attendance. Mustafa joined at 5:51 pm

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. 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

IV. Consent Agenda

a. Approval of Minutes

b. Approval of Financial Statements

Approve as presented. 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

V. Business Action Items

a. Approval of IOwA

Approve as recommended. This motion, made by Serhat Gezer and seconded by Safiyo Ali, Carried.

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

Yea: 5, Nay: 0

b. Approval of Jousef Camizci as Signatory to Bank Account

Approve as recommended. This motion, made by Serhat Gezer and seconded by Safiyo Ali, Carried.

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

Yea: 5, Nay: 0

c. Term Extension of Two Incumbent Directors

Extend terms of two seats that expire on Jun 30, 2021 till Dec 31, 2021 or the next Board election, whichever comes first. This motion, made by Serhat Gezer and seconded by Safiyo Ali, Carried.

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

Yea: 5, Nay: 0

d. Term Extension Building Company Directors

Extend terms of current Directors till Jun 30, 2022. This motion, made by Serhat Gezer and seconded by Safiyo Ali, Carried.

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

Yea: 5, Nay: 0

e. Approval of Regular Meeting Schedule 2021-22

Approve as presented. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

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

Yea: 5, Nay: 0

f. Adoption of Investment Policy

Authorize the policy preparation. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

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

Yea: 5, Nay: 0

g. School Calendar Revision

Approve the calendar changes as proposed. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

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

Yea: 5, Nay: 0

h. Change of Start Time of School Day

Approve the new start time for students as 8:30 am. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

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

Yea: 5, Nay: 0

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

VII. Adjournment