



## Regular Board Meeting Minutes

**Date:** Thursday, August 19, 2021

**Venue:**

Room 101 - Principal's Office  
Minnesota Math and Science Academy  
169 Jenks Avenue E  
Saint Paul, MN 55117

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Attendance Taken at 5:48 PM. Leslie Aktan: Absent, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Absent. Present: 3, Absent: 2.

### I. Call to Order

### II. Public Comments

### III. Adoption of Agenda

Agenda approved as proposed. This motion, made by Safiyo Ali and seconded by Serhat Gezer, Carried.

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

Yea: 3, Nay: 0, Absent: 2

### IV. Consent Agenda

#### a. Approval of Minutes

#### b. Approval of Financial Statements

#### c. Approval of New Hires

#### d. Delegation of authority to make EFT – Hasan Damar

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

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

Yea: 3, Nay: 0, Absent: 2

### V. Business Action Items

#### a. Mask requirement for all

Require everyone who enters the building and stays more than 15 minutes. This motion, made by Safiyo Ali and seconded by Serhat Gezer, Carried.

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

b. Update on Building Purchase

c. Update on Cafeteria Construction

d. Charter Contract Renewal

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

VII. Adjournment

Adjourned at 7:10 pm. This motion, made by Serhat Gezer and seconded by Safiyo Ali,  
Carried.

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