



Regular Board Meeting Minutes

Date: Monday, October 25, 2021

Venue:

Room 101 - Principal's Office

169 Jenks Avenue E

Saint Paul, MN 55117

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.

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

Yea: 5, Nay: 0

IV. Consent Agenda

Approve the Consent Agenda. This motion, made by Safiyo Ali and seconded by Serhat Gezer, Carried.

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

Yea: 5, Nay: 0

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

Approve as presented. This motion, made by Mustafa Igdelioglu 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

a. Approval of New Hires and Terminations

b. Vaccine mandate for staff and vaccination of students.

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

a. School Academic and Attendance Data

b. QSR Process Update

VII. Adjournment

Adjourn meeting. This motion, made by Safiyo Ali and seconded by Jessica Cosgrove, Carried.

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

Yea: 5, Nay: 0