



Regular Board Meeting Minutes

Date: Monday, December 6, 2021

Venue:

Room 101 - Principal's Office
169 Jenks Avenue E
Saint Paul, MN 55117

Attendance Taken at 5:38 PM. Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Absent. Present: 4, Absent: 1. Attendance Update Taken at 5:41 PM. Safiyo Ali: Absent. Present: 3, Absent: 2. Attendance Update Taken at 5:56 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 Serhat Gezer and seconded by Leslie Aktan, Carried.

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

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. Election Results and Approval

Approval of Election Results Presented. 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. Calendar Update

Approve as recommended. This motion, made by Safiyo Ali 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)

a. QSR visit update

b. Director's Report

VII. Adjournment

adjourn. 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