



Regular Board Meeting Minutes

Date: Tuesday, January 18, 2022

Venue:

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

Attendance Taken at 5:19 PM. Leslie Aktan: Absent, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Absent. Present: 3, Absent: 2. Attendance Update Taken at 5:24 PM. Leslie Aktan: 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 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

Approve the Consent Agenda. This motion, made by Leslie Aktan 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

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

a. Acceptance of Financial Audit

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

b. Increasing case results due to Omicron and Guideline proposal

Approve as Presented. This motion, made by Leslie Aktan and seconded by Serhat Gezer, Tabled.

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

Yea: 4, Nay: 0, Absent: 1

c. Approval of new hires

Approve as Presented. This motion, made by Serhat Gezer and seconded by Safiyo Ali, Tabled.

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)

VII. Adjournment