



Regular Board Meeting Minutes

Date: Monday, February 28, 2022

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: Absent, Mustafa Igdelioglu: Absent. Present: 3, Absent: 2.

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.

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

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.

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

V. Business Action Items

a. Board Election Timeline Approval

Nomination window: April 29th-May 13th Election Window: May 23rd-June 10th June 20 Annual Board Meeting to announce the results Both paper and online as long as no duplicate votes are easy to manage-Jousef will confirm this with ElectionBuddy.com-otherwise, online only. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

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

Yea: 3, Nay: 0, Absent: 2

b. QSR Update

c. Enrollment Update

d. Approval of new hires (Tabled agenda from the last meeting)

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

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

Yea: 3, Nay: 0, Absent: 2

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

VII. Adjournment

Meeting adjourned,. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

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

Yea: 3, Nay: 0, Absent: 2