



## Regular Board Meeting Minutes

**Date:** Monday, April 11, 2022

**Venue:**

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

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Attendance Taken at 5:38 PM. Leslie Aktan: Present, Safiyo Ali: Absent, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Present. Present: 4, Absent: 1.

### I. Call to Order

### II. Public Comments

### III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Mustafa Igdelioglu and seconded by Leslie Aktan, Carried.

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

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

Yea: 4, Nay: 0, Absent: 1

#### a. Approval of Minutes

#### b. Approval of Financial Statements

### V. Business Action Items

#### a. Approval of Academic Calendar 2022-2023

Approve as presented. This motion, made by Serhat Gezer and seconded by Leslie Aktan, Carried.

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

Yea: 4, Nay: 0, Absent: 1

#### b. Approval of Budget Amendment FY22 & Budget FY23

Approve as presented. This motion, made by Mustafa Igdelioglu and seconded by Leslie Aktan, Carried.

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

Mustafa Igdelioglu: Yea

Yea: 4, Nay: 0, Absent: 1

c. Board Elections

d. QSR Update

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

VII. Adjournment