



Regular Board Meeting Minutes

Date: Monday, May 23, 2022

Venue:

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

Attendance Taken at 5:36 PM. Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Absent. Present: 4, Absent: 1.

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.

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 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

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

a. QSR Process Update:

b. Board Elections

c. Financial Policies

Approve 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

d. End of the Year Update: Enrollment and Academics

e. HVAC Systems Maintenance Plan

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

VII. Adjournment

Adjourn the meeting at 6:45 pm. 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