



{Title: Meeting}} Minutes

Date: Monday, August 22, 2022

Venue:

Room 101 - Principal's Office
Minnesota Math and Science Academy
169 Jenks Avenue E
Saint Paul, MN 55117

Attendance Taken at 5:55 PM. Leslie Aktan: Present, Ahmet Akyol: Absent, Safiyo Ali: Present, Tevfik Cevheroglu: Absent, Jessica Cosgrove: Present, Serhat Gezer: Absent, Mustafa Igdelioglu: Absent, Constance Robinson: Absent, Brad Satre: Absent. Present: 3, Absent: 6. Attendance Update Taken at 6:00 PM. Serhat Gezer: Present. Present: 4, Absent: 5.

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.

Ahmet Akyol: Absent, Tevfik Cevheroglu: Absent, Serhat Gezer: Absent, Mustafa Igdelioglu: Absent, Constance Robinson: Absent, Brad Satre: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea
Yea: 3, Nay: 0, Absent: 6

IV. Consent Agenda

Approve the Consent Agenda. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

Ahmet Akyol: Absent, Tevfik Cevheroglu: Absent, Mustafa Igdelioglu: Absent, Constance Robinson: Absent, Brad Satre: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea
Yea: 4, Nay: 0, Absent: 5

a. Approval of Minutes

b. Approval of New Hires

V. Business Action Items

a. Approval of Financial Statements

Approve financial statements. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

Ahmet Akyol: Absent, Tevfik Cevheroglu: Absent, Mustafa Igdelioglu: Absent, Constance

Robinson: Absent, Brad Satre: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea
Yea: 4, Nay: 0, Absent: 5

VI. Executive Director Reports

a. HVAC Vandalism

b. Staffing Shortages

c. Inservice Schedule

d. Secondary Cafeteria Update

e. Curriculum Update

VII. School Board Reports

a. Discussion and then action of the previously approved board meeting calendar. June 19th. Change meeting to June 12th. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

Ahmet Akyol: Absent, Tevfik Cevheroglu: Absent, Mustafa Igdelioglu: Absent, Constance Robinson: Absent, Brad Satre: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea
Yea: 4, Nay: 0, Absent: 5

VIII. Adjournment