



## **{Title: Meeting}} Minutes**

**Date:** Monday, September 26, 2022

**Venue:**

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

---

Attendance Taken at 5:33 PM. Leslie Aktan: Present, Ahmet Akyol: Absent, Safiyo Ali: Absent, Tevfik Cevheroglu: Absent, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Absent, Constance Robinson: Absent, Brad Satre: Absent. Present: 3, Absent: 6. Attendance Update Taken at 5:39 PM. Safiyo Ali: 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 Serhat Gezer, Carried.

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

### **IV. Consent Agenda**

Approve the Consent Agenda. This motion, made by Leslie Aktan and seconded by Serhat Gezer, 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. 22-23 Charter School Assurances**

### **V. Business Action Items**

#### **a. Approval of Financial Statements**

Approval of financial statements. This motion, made by Serhat Gezer 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

## **VI. Executive Director Report**

a. School Transportation Update

b. Enrollment Update

## **VII. School Board Reports**

a. Notes from Board Summit

## **VIII. Adjournment**

Adjourn meeting. This motion, made by Serhat Gezer 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