



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

**Date:** Wednesday, November 9, 2022

**Venue:**

HSATC Conference Room  
Horizon Science Academy Twin Cities  
7735 2nd Ave S,  
Richfield, MN 55423

---

Attendance Taken at 5:51 PM. Leslie Aktan: Absent, Ahmet Akyol: Present, Safiyo Ali: Present, Tevfik Cevheroglu: Present, Jessica Cosgrove: Absent, Serhat Gezer: Absent, Mustafa Igdelioglu: Absent, Constance Robinson: Present, Brad Satre: Present. Present: 5, Absent: 4.

### **I. Call to Order**

### **II. Public Comments**

### **III. Adoption of Agenda**

Approved. This motion, made by Brad Satre and seconded by Safiyo Ali, Carried.

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

### **IV. Consent Agenda**

#### **a. Approval of Minutes**

minutes approved. This motion, made by Brad Satre and seconded by Ahmet Akyol, Carried.

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

#### **b. Approval of Financial Statements**

approval of financial statements. This motion, made by Safiyo Ali and seconded by Constance Robinson, Carried.

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

#### **c. Delegation of EFT Authorization**

approval of EFT delegation. This motion, made by Ahmet Akyol and seconded by Constance Robinson, Carried.

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

## V. Business Action Items

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

#### a. 22-23 Staffing Update

#### b. 21-22 MCA DATA

#### c. Teacher Evaluation Process

### VII. Adjournment

ending the meeting. This motion, made by Brad Satre and seconded by Constance Robinson, Carried.

Leslie Aktan: Absent, Jessica Cosgrove: Absent, Serhat Gezer: Absent, Mustafa Igdelioglu: Absent, Ahmet Akyol: Abstain (With Conflict), Safiyo Ali: Yea, Tevfik Cevheroglu: Yea, Constance Robinson: Yea, Brad Satre: Yea  
Yea: 4, Nay: 0, Absent: 4, Abstain (With Conflict): 1