



{Title: Meeting}} Minutes

Date: Wednesday, December 14, 2022

Venue:

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

Attendance Taken at 5:54 PM. Leslie Aktan: Absent, Ahmet Akyol: Absent, Safiyo Ali: Present, Tevfik Cevheroglu: Present, Jessica Cosgrove: Absent, Serhat Gezer: Absent, Mustafa Igdelioglu: Absent, Constance Robinson: Absent, Brad Satre: Present. Present: 3, Absent: 6.

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Brad Satre and seconded by Safiyo Ali, Carried.

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

IV. Consent Agenda

a. Approval of Minutes

Previous minutes approved. This motion, made by Safiyo Ali and seconded by Brad Satre, Carried.

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

b. Approval of Financial Statements

Financial Statements approved. This motion, made by Brad Satre and seconded by Safiyo Ali, Carried.

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

V. Business Action Items

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

a. Mandatory Board Policies

b. Board Policy Review Cycle

VII. Adjournment

meeting adjourned. This motion, made by Safiyo Ali and seconded by Brad Satre, Carried.
Leslie Aktan: Absent, Ahmet Akyol: Absent, Jessica Cosgrove: Absent, Serhat Gezer:
Absent, Mustafa Igdelioglul: Absent, Constance Robinson: Absent, Safiyo Ali: Yea, Tefvik
Cevheroglu: Yea, Brad Satre: Yea
Yea: 3, Nay: 0, Absent: 6