



{Title: Meeting}} Minutes

Date: Monday, December 19, 2022

Venue:

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

Attendance Taken at 5:45 PM. Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Absent, Mustafa Igdelioglu: Absent. Present: 3, Absent: 2. Attendance Update Taken at 5:58 PM. Mustafa Igdelioglu: Present. Present: 4, Absent: 1.

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

Serhat Gezer: Absent, Mustafa Igdelioglu: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea

Yea: 3, Nay: 0, Absent: 2

IV. Consent Agenda

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

Serhat Gezer: Absent, Mustafa Igdelioglu: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea

Yea: 3, Nay: 0, Absent: 2

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

a. **World's Best Workforce Update**

Approve as written. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

Serhat Gezer: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Mustafa Igdelioglu: Yea

Yea: 4, Nay: 0, Absent: 1

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

a. Mandatory School Board Policy Discussion

b. Board Policy Review Schedule

1. Social Media Audit

i. STAR Report Update

VII. Adjournment

Ajourn. This motion, made by Mustafa Igdelioglu and seconded by Safiyo Ali, Carried.

Serhat Gezer: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Mustafa

Igdelioglu: Yea

Yea: 4, Nay: 0, Absent: 1