



{Title: Meeting}} Minutes

Date: Monday, January 23, 2023

Venue:

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

Attendance Taken at 5:31 PM. Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Absent. Present: 4, Absent: 1.

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Serhat Gezer and seconded by Leslie Aktan, Carried.

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

Yea: 4, Nay: 0, Absent: 1

IV. Consent Agenda

Approve the Consent Agenda. This motion, made by Safiyo Ali and seconded by Serhat Gezer, Carried.

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

Yea: 4, Nay: 0, Absent: 1

a. Approval of Minutes

b. Approval of Financial Statements

c. Hiring of New Staff

V. Business Action Items

a. School Board Policies

Approve Policies as written. This motion, made by Serhat Gezer and seconded by Leslie Aktan, Carried.

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

Yea: 4, Nay: 0, Absent: 1

b. Discussion about Audit

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

a. 2023 Legislation

b. Enrollment Process

VII. Adjournment

motion to adjourn. This motion, made by Serhat Gezer and seconded by Leslie Aktan, Carried.

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

Gezer: Yea

Yea: 4, Nay: 0, Absent: 1