



{Title: Meeting}} Minutes

Date: Monday, March 6, 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: Absent, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Absent. Present: 3, Absent: 2.

I. Call to Order

Approve agenda. This motion, made by Serhat Gezer and seconded by Leslie Aktan, Carried.
Safiyo Ali: Absent, Mustafa Igdelioglu: Absent, Leslie Aktan: Yea, Jessica Cosgrove: Yea,
Serhat Gezer: Yea
Yea: 3, Nay: 0, Absent: 2

II. Public Comments

III. Adoption of Agenda

IV. **Consent Agenda**

Approve the Consent Agenda. This motion, made by Serhat Gezer and seconded by Leslie Aktan, Carried.

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

Yea: 3, Nay: 0, Absent: 2

a. Approval of Minutes

b. Approval of Financial Statements

V. **Business Action Items**

a. **23-24 School Calendar**

Approve the school calendar. This motion, made by Leslie Aktan and seconded by Serhat Gezer, Carried.

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

Yea: 3, Nay: 0, Absent: 2

b. **Mandatory Board Policies - Annually**

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

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

Yea: 3, Nay: 0, Absent: 2

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

a. ELD Audit Update

b. Staffing Update

c. Senior Parent Meeting

d. February Parent Meeting Update

e. Authorizer Site Visit

f. Schoology Update

VII. Adjournment

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

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

Yea: 3, Nay: 0, Absent: 2