



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

**Date:** Monday, April 17, 2023

**Venue:**

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

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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. Attendance Update Taken at 5:44 PM. Safiyo Ali: Present. Present: 4, Absent: 1. Attendance Update Taken at 6:11 PM. Safiyo Ali: Absent. Present: 3, Absent: 2. Attendance Update Taken at 6:40 PM. Safiyo Ali: Present. 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 Safiyo Ali, 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 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. Employee Retention Credit (ERC)**

Motion to approve MOU. This motion, made by Leslie Aktan 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

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

a. **Retention Percentage of Teachers and Administration**

b. **Authorizer Site Visit (April 12th)**

c. **Student Assessment Schedule in April**

d. **Leadership Summit in Itasca, Illinois**

e. **22-23 Senior Graduation**

VII. Adjournment

Motion to adjourn. This motion, made by Safiyo Ali 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