



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

**Date:** Monday, May 22, 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: 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 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

### IV. Consent Agenda

Move to approve consent agenda. 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

#### a. Approval of Minutes

#### b. Approval of Financial Statements

#### c. Annual Audit Update

### V. Business Action Items

#### a. **Cancellation of June Board Meeting**

Motion to cancel June meeting. 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

**b. Approval of 23-24 Board Calendar**

Motion to approve calendar with 5:00 start time change. 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

**c. New Board Member Appointment**

Motion to approve Suleiman Hussein Ahmed to the school board for next year. 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. Senior Accomplishments of Seniors**

**b. Student Celebration**

**c. Initial Panorama Data**

**d. Tentative NWEA Data**

**e. Authorizer Annual Report**

VII. Adjournment

Move to adjourn. 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