



{Title: Meeting}} Minutes

Date: Monday, August 21, 2023

Venue:

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

Attendance Taken at 5:00 PM. Suleiman Ahmed: Present, Leslie Aktan: Absent, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: 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.

Leslie Aktan: Absent, Suleiman Ahmed: 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 Safiyo Ali, Carried.

Leslie Aktan: Absent, Suleiman Ahmed: 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. EFT Authorizer 23-24

V. Business Action Items

a. 23-24 New Licensed Staff

Approve new hires. This motion, made by Serhat Gezer and seconded by Safiyo Ali, Carried. Leslie Aktan: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea

Yea: 4, Nay: 0, Absent: 1

Yea: 4, Nay: 0, Absent: 1

b. 23-24 School Calendar Approval

Approve calendar. This motion, made by Safiyo Ali and seconded by Serhat Gezer, Carried.
Leslie Aktan: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea

Yea: 4, Nay: 0, Absent: 1

c. 23-24 Staff Handbook

d. 23-24 Student Handbook

e. Approval of New Food Service Company

Approval of new food services company. This motion, made by Safiyo Ali and seconded by Serhat Gezer, Carried.

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

Yea: 4, Nay: 0, Absent: 1

f. Approval of Building Company board member/chair.

Approval of new building company board member and board chair. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.

Leslie Aktan: Absent, Suleiman Ahmed: 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. Inservice Schedule

b. Student Enrollment Update

c. Early Entrance to Kindergarten Policy

d. School Improvement Plan

e. New Legislative Priorities

VII. Adjournment

Motion to adjourn. This motion, made by Safiyo Ali and seconded by Serhat Gezer, Carried.

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

Yea: 4, Nay: 0, Absent: 1