



{Title: Meeting}} Minutes

Date: Monday, September 25, 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: Absent. Present: 3, Absent: 2. Attendance Update Taken at 5:31 PM. Leslie Aktan: Present. Present: 4, Absent: 1.

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.

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

Yea: 3, Nay: 0, Absent: 2

IV. Consent Agenda

Motion to approve consent agenda. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.

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

Yea: 3, Nay: 0, Absent: 2

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

a. Approval of Student Handbook for 23-24

Motion to approve student handbook. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.

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

Yea: 3, Nay: 0, Absent: 2

b. Approval of Early Entrance to Kindergarten Policy

Approve the policy. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.

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

Yea: 3, Nay: 0, Absent: 2

c. Approval of Staff Handbook

Tabled for next meeting. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Tabled.

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

Yea: 3, Nay: 0, Absent: 2

d. Reimbursement Policy

Approve reimbursement policy. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

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

Yea: 4, Nay: 0, Absent: 1

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

a. Updated School Enrollment

b. Principal Search

c. K-12 Device Plan

d. Assessments Update

VII. Adjournment

motion to adjourn. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.

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

Yea: 4, Nay: 0, Absent: 1