



{Title: Meeting}} Minutes

Date: Monday, November 13, 2023

Venue:

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

Attendance Taken at 5:01 PM. Suleiman Ahmed: Present, Leslie Aktan: Absent, Safiyo Ali: Absent, Jessica Cosgrove: Present, Serhat Gezer: Present. Present: 3, Absent: 2. Attendance Update Taken at 5:05 PM. Leslie Aktan: Present, Safiyo Ali: Present. Present: 5.

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Serhat Gezer and seconded by Suleiman Ahmed, Carried.

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

Yea: 3, Nay: 0, Absent: 2

IV. Consent Agenda

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

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

Yea: 5, Nay: 0

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

Approve hire of new principal. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

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

Yea: 5, Nay: 0

a. Principal Search Update

b. Staff Handbook Approved

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

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

Yea: 5, Nay: 0

c. 23-24 Superintendent Contract

Approve the Superintendent's contract. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

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

Yea: 5, Nay: 0

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

a. Updated Secondary Bell Schedule

b. Fall Panorama Data

c. Alumni Dinner

VII. Adjournment

Adjourn meeting. This motion, made by Suleiman Ahmed and seconded by Serhat Gezer, Carried.

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

Yea: 5, Nay: 0