



{Title: Meeting}} Minutes

Date: Monday, December 18, 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: Present, Safiyo Ali: Absent, Jessica Cosgrove: Present, Serhat Gezer: Absent. Present: 3, Absent: 2. Attendance Update Taken at 5:08 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 Suleiman Ahmed and seconded by Leslie Aktan, Carried.

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

Yea: 3, Nay: 0, Absent: 2

IV. Consent Agenda

a. Approval of Minutes

b. Approval of Financial Statements

Approve Financial Statements. This motion, made by Leslie Aktan 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

V. Business Action Items

a. MMSA's World's Best Workforce

Approve WBWF. 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

b. Online Instruction Policy

Tabled to next meeting. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Tabled.

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

Yea: 4, Nay: 0, Absent: 1

c. Paid Holidays for Hourly Employees

Approve 7 paid holidays. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

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

Yea: 4, Nay: 0, Absent: 1

d. MMSA Staff Holiday Bonus

Approve bonuses, \$250 for Mr. West. This motion, made by Suleiman Ahmed and seconded by Safiyo Ali, Carried.

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

Yea: 4, Nay: 0, Absent: 1

e. New Licensed Staff Hire

Approve new hires. 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

f. Change of 23-24 Calendar

Approve shift of calendar. 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

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

a. Enrollment Update

b. 23-24 Updated School Cell Phone Policy

c. 23-24 Leadership Conference

VII. Adjournment

Adjourn. 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