



{Title: Meeting}} Minutes

Date: Monday, January 22, 2024

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: Absent, Leslie Aktan: Absent, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Present. Present: 3, Absent: 2. Attendance Update Taken at 5:04 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 Serhat Gezer and seconded by Safiyo Ali, Carried.

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

Yea: 3, Nay: 0, Absent: 2

IV. Consent Agenda

Approve the Consent Agenda. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

Suleiman Ahmed: 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

V. Information Item

a. Internal Audit

VI. Business Action Items

a. New Phy-Ed Teacher

Approve hiring. This motion, made by Leslie Aktan and seconded by Serhat Gezer, Carried.

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

Gezer: Yea

Yea: 4, Nay: 0, Absent: 1

b. Termination of Licensed Teacher

Approve termination. This motion, made by Leslie Aktan and seconded by Serhat Gezer, Carried.

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

Yea: 4, Nay: 0, Absent: 1

c. Annual Review of School Board Policies

Approve policies as written. This motion, made by Serhat Gezer and seconded by Safiyo Ali, Carried.

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

Yea: 4, Nay: 0, Absent: 1

d. Approval of the first and last day of school.

Approve dates. This motion, made by Serhat Gezer and seconded by Safiyo Ali, Carried.

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

Yea: 4, Nay: 0, Absent: 1

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

a. School Board Elections

VIII. Adjournment

Adjourn the meeting. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

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

Yea: 4, Nay: 0, Absent: 1