



{Title: Meeting}} Minutes

Date: Monday, March 4, 2024

Venue:

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

Attendance Taken at 5:02 PM. Suleiman Ahmed: Present, Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: 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 Safiyo Ali, Carried.

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

Yea: 5, Nay: 0

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

a. New Licensed Staff

Motion to approve hire. This motion, made by Safiyo Ali 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

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

a. **ACCESS Testing Update**

b. **23-24 MCA Schedule**

c. **MMSA 24-25 Re-enrollment Numbers**

d. **Board Elections**

VII. Adjournment

Adjournment of the meeting. This motion, made by Leslie Aktan 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