



{Title: Meeting}} Minutes

Date: Monday, April 22, 2024

Venue:

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

Attendance Taken at 4:07 PM. Suleiman Ahmed: Absent, Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Absent. Present: 3, Absent: 2. Attendance Update Taken at 4:13 PM. Suleiman Ahmed: Present. Present: 4, Absent: 1.

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

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

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

Yea: 4, Nay: 0, Absent: 1

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

a. Sick and Personal Leave for All Staff

Approve the Sick and Personal Leave Policy. 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

b. Approval Board Candidate

Approve the candidate. 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

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

a. Cognia® Accreditation and STEM Certification Seals,

b. Social Media Audit Update (Facebook Only)

c. MCA Update

d. Regional Office Update

e. PUC-OPCS School Board Summit

VII. Adjournment

Adjourn the meeting. 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