



## **{Title: Meeting}} Minutes**

**Date:** Monday, June 3, 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: Present, Leslie Aktan: Present, Safiyo Ali: Absent, Jessica Cosgrove: Present, Serhat Gezer: Present. Present: 4, Absent: 1. Attendance Update Taken at 5:21 PM. Safiyo Ali: Present. Present: 5. Attendance Update Taken at 5:33 PM. Suleiman Ahmed: Absent. Present: 4, Absent: 1. Attendance Update Taken at 5:38 PM. Safiyo Ali: Absent. Present: 3, Absent: 2.

### **I. Call to Order**

### **II. Public Comments**

### **III. Adoption of Agenda**

Adopt agenda as presented. This motion, made by Leslie Aktan and seconded by Serhat Gezer, Carried.

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

Yea: 4, Nay: 0, Absent: 1

### **IV. Consent Agenda**

Approve the Consent Agenda. This motion, made by Suleiman Ahmed and seconded by Leslie Aktan, Carried.

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

Yea: 4, Nay: 0, Absent: 1

#### **a. Approval of Minutes**

#### **b. Approval of Financial Statements**

### **V. Business Action Items**

#### **a. New Board Member Appointment**

Motion to approve his appointment. This motion, made by Serhat Gezer and seconded by Suleiman Ahmed, Carried.

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

Gezer: Yea

Yea: 4, Nay: 0, Absent: 1

**b. 24-25 School Board Calendar**

Approve the 2024-25 Board Calendar. This motion, made by Leslie Aktan and seconded by Suleiman Ahmed, Carried.

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

Yea: 4, Nay: 0, Absent: 1

**c. Merging of Horizon Science Academy Twin Cities under MMSA**

Motion to approve Superintendent discussion of merger. This motion, made by Suleiman Ahmed and seconded by Serhat Gezer, Carried.

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

Yea: 4, Nay: 0, Absent: 1

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

**a. Annual Meeting 2024 with PUC OPCS**

**b. Survey Percentages Update**

**c. 2024 Graduation Update**

**d. Switching of 3rd Party Vendors**

**e. Student Highlights**

**VII. Adjournment**

Motion to adjourn. This motion, made by Serhat Gezer and seconded by Leslie Aktan, Carried.

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

Yea: 3, Nay: 0, Absent: 2