



{Title: Meeting}} Minutes

Date: Thursday, August 1, 2024

Venue:

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

Attendance Taken at 12:02 AM. Suleiman Ahmed: Present, Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Absent. Present: 4, Absent: 1. Attendance Update Taken at 12:06 AM. Bahrey Hagos: Absent. Present: 4, Absent: 2. Attendance Update Taken at 12:08 AM. Bahrey Hagos: Present. Present: 5, Absent: 1. Attendance Update Taken at 11:58 AM. Leslie Aktan: Absent. Present: 3, Absent: 2.

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.

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

Yea: 3, Nay: 0, Absent: 2

IV. Consent Agenda

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

a. **Approval of Procurement Policy**

Policy approved as written. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.

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

Yea: 4, Nay: 0, Absent: 2

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

VII. Adjournment

Adjourn meeting. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.
Leslie Aktan: Absent, Serhat Gezer: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica
Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 2