



{Title: Meeting}} Minutes

Date: Monday, August 19, 2024

Venue:

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

Attendance Taken at 5:05 PM. Suleiman Ahmed: Absent, Leslie Aktan: Absent, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Absent, Bahrey Hagos: Present. Present: 3, Absent: 3.

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

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

Yea: 3, Nay: 0, Absent: 2

IV. Consent Agenda

Approve the Consent Agenda. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

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

Yea: 3, Nay: 0, Absent: 2

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

a. Approval of New Staff

Approve new staff. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

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

Yea: 3, Nay: 0, Absent: 2

b. Approval of Superintendent Bonus

Approve bonus for Mr. West. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

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

Yea: 3, Nay: 0, Absent: 2

c. Superintendent's Contract

Approve Mr. West's Contract amount. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

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

Yea: 3, Nay: 0, Absent: 2

d. Pre-school Discussion

Approve the letter to be sent to MDE for the Pre-K program. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

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

Yea: 3, Nay: 0, Absent: 2

e. Building Company Board Member

Approve new Building Company Board member. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

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

Yea: 3, Nay: 0, Absent: 2

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

a. August Enrollment Numbers

b. Regional Office Update and New Regional Personnel

c. Board Election Process

d. MMSA Renewal Process

e. R.E.A.D ACT Calendar

f. Merging with HSATC Discussion

g. In-service Schedule

h. New 2024 Legislation

VII. Adjournment

Adjourn meeting. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

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

Yea: 3, Nay: 0, Absent: 2