



{Title: Meeting}} Minutes

Date: Monday, September 23, 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: Present, Jessica Cosgrove: Present, Bahrey Hagos: Present. Present: 5. Attendance Update Taken at 5:41 PM. Suleiman Ahmed: Absent. Present: 4, Absent: 1.

I. Call to Order

II. Public Comments

a. Authorizer Discussion of Renewal Process

III. Consent Agenda

Approve the Consent Agenda. This motion, made by Leslie Aktan and seconded by Bahrey Hagos, Carried.

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

Yea: 5, Nay: 0

a. Approval of Previous Minutes

b. Approval of new licensed staff

c. School Board Policy Update

IV. Approval of Current Agenda

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

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

Yea: 5, Nay: 0

V. Board Business

a. Approval of Financial Statements

Approval of Financial Statements. This motion, made by Suleiman Ahmed and seconded by Bahrey Hagos, Carried.

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

Hagos: Yea
Yea: 5, Nay: 0

b. Approval of election of the board member

Motion to approve Safiyo Ali's re-election. This motion, made by Leslie Aktan and seconded by Bahrey Hagos, Carried.

Suleiman Ahmed: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

c. Authority to Make Electronic Funds Transfer

Approve Hasan as EFT. This motion, made by Leslie Aktan and seconded by Bahrey Hagos, Carried.

Suleiman Ahmed: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

d. Fund Transfer

Motion to approve fund transfer. This motion, made by Bahrey Hagos and seconded by Leslie Aktan, Carried.

Suleiman Ahmed: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

e. Short-term loan forgiveness as well as forgiveness of the remaining 23-24 management fee

Motion to approve Concept funding letter. This motion, made by Bahrey Hagos and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

f. Superintendent Evaluation Tool

Tabled until next meeting to give time to finalize document. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Tabled.

Suleiman Ahmed: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

g. Cell Phone Policy

Motion to approve cell phone policy. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

Suleiman Ahmed: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

VI. MN Regional Superintendent Reports

a. Enrollment Update

b. StarTribune Article on MN Charter Schools

VII. Adjournment

Motion to adjourn. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

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

Hagos: Yea

Yea: 4, Nay: 0, Absent: 1