



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

**Date:** Monday, October 28, 2024

**Venue:**

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

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Attendance Taken at 5:02 PM. Suleiman Ahmed: Absent, Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Bahrey Hagos: Present. Present: 4, Absent: 1.

### I. Call to Order

### II. Public Comments

#### a. Merger w/HSATC Discussion

### III. Consent Agenda

Adopt agenda as presented. 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

#### a. Approval of Previous Meeting Minutes

### IV. Approval of Current Agenda

Approve the Consent Agenda. 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

### V. Board Business

#### a. Approval of Financial Statements

Approve financial statements. 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

#### b. School Board Handbook

Approve the school board handbook. 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

**c. Superintendent 360 Evaluation**

Approve evaluation document. This motion, made by Leslie Aktan 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

**VI. MN Regional Superintendent Reports**

**a. QSR Update and Site Visit**

**b. Panorama Survey Update**

**c. Fall FastBridge/Star Survey**

**d. 25th Concept School Anniversary**

**VII. Adjournment**

Adjourn meeting. 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