



{Title: Meeting}} Minutes

Date: Monday, December 2, 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, Bahrey Hagos: Present. Present: 4, Absent: 1. Attendance Update Taken at 5:03 PM. Safiyo Ali: Present. Present: 5.

I. Call to Order

II. Public Comments

III. Approval of Previous Minutes

Approve minutes as presented. This motion, made by Suleiman Ahmed and seconded by Bahrey Hagos, Carried.

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

Yea: 4, Nay: 0, Absent: 1

a. Previous Minutes

IV. Approval of Current Agenda

Approve agenda as presented. 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

V. Consent Agenda

Approve the Consent Agenda. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

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

Yea: 5, Nay: 0

a. New Licensed Staff Hires

VI. Board Business

a. Approval of Financials

Motion to approve 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. Depositories, Investing: Sales, Proceeds, Immunity.

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

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 5, Nay: 0

c. World's Best Workforce and NEW Comprehensive Achievement and Civic Readiness Plan

Motion to approve WBWF and CACR. 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

d. Approval of Holiday Bonus

Motion to approve holiday bonuses. This motion, made by Suleiman Ahmed and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 5, Nay: 0

VII. MN Regional Superintendent Reports

a. STAR Data Update

b. 1st Quarter Honor Roll Data

c. MMSA QSR Update

d. Turkey Giveaway

e. Alumni/Friendsgiving Celebration

VIII. Closed Session pursuant to MN 13D.05, Subdivision 3a

IX. Adjournment

Motion to adjourn. This motion, made by Suleiman Ahmed and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 5, Nay: 0