



{Title: Meeting}} Minutes

Date: Monday, January 6, 2025

Venue:

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

Attendance Taken at 5:04 PM. Suleiman Ahmed: Absent, Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Bahrey Hagos: Absent. Present: 3, Absent: 2. Attendance Update Taken at 5:10 PM. Bahrey Hagos: Present. Present: 4, Absent: 1.

I. Call to Order

Approve 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

II. Public Comments

III. Consent Agenda

Approve the Consent Agenda. 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

a. First reading of curriculum board policies

b. First reading of annual policies

IV. Approval of Previous Minutes

Approve previous meeting minutes. 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

V. Approval of Current Agenda

Approve 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

VI. Board Business

a. **Approval of Finances**

Motion to approve. 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. **Tentative School Calendar 25-26**

Approve 1st (8/26) and last (6/5) day of 25- 26 calendar. 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. **Board Member's Upcoming Elections**

Table to next meeting. This motion, made by Jessica Cosgrove and seconded by Safiyo Ali, Tabled.
Suleiman Ahmed: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

d. **Modification of Assessment Plan**

Approve any modifications deemed necessary. This motion, made by Bahrey Hagos and seconded by Safiyo Ali, Tabled.
Suleiman Ahmed: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

VII. MN Regional Superintendent Reports

VIII. **Final Complaint Discussion and Decision - Closed Session**

Approve communication to resolve complaint. 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

IX. Adjournment

Motion to adjourn. 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