



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

**Date:** Monday, March 17, 2025

**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 5:02 PM. Safiyo Ali: Present. Present: 5.

### I. Call to Order

### II. Public Comments

### III. Consent Agenda

#### a. 3rd Reading of Policies

Approve consent agenda. 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

### IV. Approval of Previous Minutes

Approve previous meeting minutes. 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

### V. Approval of Current Agenda

Approve the agenda. This motion, made by Leslie Aktan and seconded by Suleiman Ahmed, Carried.

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

Yea: 5, Nay: 0

### VI. Board Business

#### a. Approval of Finances

Approve financial statements. 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

**b. FY26 Budget**

Approve budget for FY26 with further discussion on benefits and salary to come. 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

**c. QSR Findings and Contract**

Approval of past Pillsbury contract. 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

**d. Final Approval of 25-26 Academic Calendar**

Approval of calendar. 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

**e. Early Entrance to Kindergarten Policy**

Approve policy for early entrance to Kindergarten. 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

**f. New Licensed Staff Update**

Approve new licensed hires. 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

**g. Approve Candidates for Board Election**

Approve candidates for the board election. 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. 2nd Reading of Policies**

**b. Re-Enrollment Numbers**

**c. Spoken Word Event**

**VIII. Adjournment**

Motion to adjourn. 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

**IX. Closed Session**

Approve termination. This motion, made by Suleiman Ahmed and seconded by Safiyo Ali, Carried.

Bahrey Hagos: Abstain (With Conflict), Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea  
Yea: 4, Nay: 0, Abstain (With Conflict): 1