



{Title: Meeting}} Minutes

Date: Monday, June 2, 2025

Venue:

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

Attendance Taken at 5:01 PM. Suleiman Ahmed: Absent, Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Bahrey Hagos: Absent. Present: 3, Absent: 2. Attendance Update Taken at 5:15 PM. Bahrey Hagos: Present. Present: 4, Absent: 1.

I. Call to Order

II. Public Comments

III. Consent Agenda

IV. Approval of Previous Minutes

Approve previous minutes. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

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

Yea: 3, Nay: 0, Absent: 2

V. Approval of Current Agenda

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

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

Yea: 3, Nay: 0, Absent: 2

VI. Board Business

a. **Approval of Finances**

Approve financial statements. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

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

Yea: 3, Nay: 0, Absent: 2

b. **MMSA Building Company Board Member Selection**

Approve Safiyo as Building Board Member. This motion, made by Safiyo Ali and seconded by Leslie Aktan, Carried.

Suleiman Ahmed: Absent, Bahrey Hagos: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea
Yea: 3, Nay: 0, Absent: 2

c. Board Calendar Approval

Approve next year's meeting calendar. 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

d. Special Board Meeting

Approve Special Meeting for June 23rd at 4:00. 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

VII. New Board Business

VIII. MN Regional Superintendent Reports

a. Pillsbury Contract Update

b. Leadership Summit Update

c. FastBridge Results Update

d. Graduation Update

IX. 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