Regular Board Meeting Minutes

Date: Monday, September 22, 2025
Venue:
Room 101 - Principal's Office
Minnesota Math and Science Academy
169 Jenks Avenue E
Saint Paul, MN 55117

Attendance Taken at 5:06 PM. Abdikhaliq Aden: Absent, Suleiman Ahmed: 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

II. **Declaration of Conflicts of Interest**

III. **Mission & Vision**

IV. Public Comments

V. Consent Agenda
Approve the Consent Agenda. This motion, made by Suleiman Ahmed and seconded by Safiyo Ali, Carried.
Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

a. **New licensed staff since the first board meeting.**

b. **Minnesota State High School League Membership Resolution**

VI. Approval of Previous Minutes
Approve minutes from last meeting. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.
Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

VII. Approval of Current Agenda
Approve agenda. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.
Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

VIII. Board Business

a. **Approval of Finances**
Approve financial statements. This motion, made by Suleiman Ahmed and seconded by Bahrey Hagos, Carried.
Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

b. **Potential change 25-26 Board Meeting Schedule**
Approve change to 6:00 on Mondays for Board Meetings. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.
Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

c. **Board Monitoring Report (BMR) - ELA**
Approval of Board Monitoring Report. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.
Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

d. **MCA Bonus Structure**
Tabled to next meeting. This motion, made by Suleiman Ahmed and seconded by Bahrey Hagos, Tabled.
Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

e. **Create Ad Hoc Communications Committee**
Approval of Communication Committee. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.
Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

f. **EFT Authorization**
Approve EFT. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.
Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

IX. **New Board Business**

X. MN Regional Superintendent Reports

a. **FastBridge Results**

b. **25-26 School Improvement Plan**

c. **Enrollment Number Updates**

d. **26-27 Re-enrollment Plan**

e. **MDE Policy for suspension and expulsion**

XI. Adjournment
Motion to adjourn meeting. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.
Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1