



Regular Board Meeting Minutes

Date: Monday, April 27, 2026

Venue:

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

Attendance Taken at 5:02 PM. Abdikhaliq Aden: Absent, Suleiman Ahmed: Absent, Safiyo Ali: Present, Jessica Cosgrove: Present, Bahrey Hagos: Present. Present: 3, Absent: 2. Attendance Update Taken at 5:05 PM. Abdikhaliq Aden: Present. Present: 4, Absent: 1.

I. Call to Order

II. Declaration of Conflicts of Interest and School Mission

III. Public Comments

IV. Consent Agenda

Approve the Consent Agenda. This motion, made by Bahrey Hagos and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

a. 500 Policies - First Reading

V. Approval of Previous Minutes

Approve previous meeting minutes. This motion, made by Abdikhaliq Aden and seconded by Bahrey Hagos, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

VI. Approval of Current Agenda

Approve the meeting agenda. This motion, made by Safiyo Ali and seconded by Abdikhaliq Aden, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

VII. Board Business

a. March 2026 Financial Reports

Approve financial statements for April. This motion, made by Bahrey Hagos and seconded by Abdikhaliq Aden, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

b. Certification of Board Election Results (swearing in July)

Approve election results. This motion, made by Bahrey Hagos and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

c. Regional Director Evaluation and Goal Setting

Approve Regional Director Evaluation and areas of growth. This motion, made by Bahrey Hagos and seconded by Abdikhaliq Aden, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

d. Board Self-Evaluation and Goal Setting

Approve Board evaluation and goals. This motion, made by Abdikhaliq Aden and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

VIII. MN Regional Director and Principal Reports

a. Draft Board Dashboard

b. Board Evaluation of CS

c. 2027 Literacy Plan

d. Principal's Report - Assessment Update, Summer School Plan, Concept Values, Upcoming Events

IX. Adjournment

Adjourn the meeting. This motion, made by Bahrey Hagos and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1