



Regular Board Meeting Minutes

Date: Monday, June 1, 2026

Venue:

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

Attendance Taken at 5:10 PM. Abdikhaliq Aden: Present, Suleiman Ahmed: Absent, Safiyo Ali: Present, Jessica Cosgrove: Present, Bahrey Hagos: Absent. Present: 3, Absent: 2.

I. Call to Order

II. Declaration of Conflicts of Interest and School Mission

III. Public Comments

IV. Consent Agenda

V. Approval of Previous Minutes

Approve minutes from previous meeting as presented. This motion, made by Abdikhaliq Aden and seconded by Safiyo Ali, Carried.

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

VI. Approval of Current Agenda

VII. Board Business

a. Approval of the Board Meeting Schedule 2026-27

Approve Board schedule for 2026-27 school year. This motion, made by Abdikhaliq Aden and seconded by Safiyo Ali, Carried.

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

b. Policies | 500 & 700 Series

Approve 500 policies. This motion, made by Abdikhaliq Aden and seconded by Safiyo Ali, Carried.

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

c. Financial Policies

Approve financial policies. This motion, made by Abdikhaliq Aden and seconded by Safiyo Ali, Carried.

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

d. Approval of Finances

Approval of financial statements and designation of depository, checking accounts, and EFT. This motion, made by Abdikhaliq Aden and seconded by Safiyo Ali, Carried.

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

VIII. MN Regional Director/Principal Reports

Approve agenda as presented. This motion, made by Safiyo Ali and seconded by Abdikhaliq Aden, Carried.

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

a. Returning Staff

b. Board Dashboard

c. Visionary Schools Agreement

Approval of agreement with Association for Visionary Schools. This motion, made by Safiyo Ali and seconded by Abdikhaliq Aden, Carried.

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

IX. Adjournment

Adjourn meeting. This motion, made by Abdikhaliq Aden and seconded by Safiyo Ali, Carried.

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