# Regular Board Meeting Minutes

**Date:** Monday, August 24, 2026
**Venue:**
Regional Office
Minnesota Math and Science Academy
169 Jenks Avenue E
Saint Paul, MN 55117

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Attendance Taken at 5:00 PM. Amanda Abounader: Present, Abdikhaliq Aden: Present, Suleiman Ali: Present, Jessica Cosgrove: Present, Ayan Mohamed: Absent. Present: 4, Absent: 1.

I. Call to Order

II. Declaration of Conflicts of Interest and School Mission

III. Public Comments

IV. Approval of Previous Minutes
Approve minutes from previous meeting. This motion, made by Abdikhaliq Aden and seconded by Amanda Abounader, Carried.
Ayan Mohamed: Absent, Amanda Abounader: Yea, Abdikhaliq Aden: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea
Yea: 4, Nay: 0, Absent: 1

V. Approval of Current Agenda
Approve meeting agenda. This motion, made by Abdikhaliq Aden and seconded by Suleiman Ali, Carried.
Ayan Mohamed: Absent, Amanda Abounader: Yea, Abdikhaliq Aden: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea
Yea: 4, Nay: 0, Absent: 1

VI. Consent Agenda
Approve the Consent Agenda. This motion, made by Amanda Abounader and seconded by Abdikhaliq Aden, Carried.
Ayan Mohamed: Absent, Amanda Abounader: Yea, Abdikhaliq Aden: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea
Yea: 4, Nay: 0, Absent: 1

a. Revised Parent/Student Handbook

b. Revised Staff Handbook

c. 2026-27 Staff

d. Assessment Plan

VII. Board Business

a. Financial Statements
Approve financial statements. This motion, made by Amanda Abounader and seconded by Suleiman Ali, Carried.
Ayan Mohamed: Absent, Amanda Abounader: Yea, Abdikhaliq Aden: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea
Yea: 4, Nay: 0, Absent: 1

b. EFT Authorization
Approve EFT authorization. This motion, made by Abdikhaliq Aden and seconded by Amanda Abounader, Carried.
Ayan Mohamed: Absent, Amanda Abounader: Yea, Abdikhaliq Aden: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea
Yea: 4, Nay: 0, Absent: 1

c. Local Bank Account
Approve opening of a local bank account with Randy Vetsch and Hasan Damar as signatories. This motion, made by Abdikhaliq Aden and seconded by Suleiman Ali, Carried.
Ayan Mohamed: Absent, Amanda Abounader: Yea, Abdikhaliq Aden: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea
Yea: 4, Nay: 0, Absent: 1

d. Finance Committee Member and Building Company Board Member
Approve Suleiman Ali as representative on the Finance Committee. This motion, made by Amanda Abounader and seconded by Abdikhaliq Aden, Carried.
Ayan Mohamed: Absent, Amanda Abounader: Yea, Abdikhaliq Aden: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea
Yea: 4, Nay: 0, Absent: 1

e. School Improvement plan 2026-27
Approve the 26-27 School Improvement Plan. This motion, made by Amanda Abounader and seconded by Suleiman Ali, Carried.
Ayan Mohamed: Absent, Amanda Abounader: Yea, Abdikhaliq Aden: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea
Yea: 4, Nay: 0, Absent: 1

VIII. MN Regional Director & Principal Reports

a. In-service schedule, school theme, enrollment numbers

b. Online School Program

IX. Adjournment
Adjourn the meeting. This motion, made by Amanda Abounader and seconded by Abdikhaliq Aden, Carried.
Ayan Mohamed: Absent, Amanda Abounader: Yea, Abdikhaliq Aden: Yea, Suleiman Ali: Yea,

Jessica Cosgrove: Yea
Yea: 4, Nay: 0, Absent: 1