



Regular Board Meeting Minutes

Date: Monday, September 28, 2026

Venue:

Regional Office

Minnesota Math and Science Academy

169 Jenks Avenue E

Saint Paul, MN 55117

Attendance Taken at 5:02 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. Consent Agenda

V. Approval of Previous Minutes

Approve minutes of previous 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

VI. Approval of Current Agenda

Approve agenda as presented. 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

VII. Board Business

a. Financials

Approval of financial statements. This motion, made by Suleiman Ali 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

b. Amended Budget

Motion to approve amended budget. This motion, made by Suleiman Ali 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. 900 Policy Series

Approve 900 Policies. 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 Regional Director Reports

a. 2026-27 Annual Charter School Assurances

Approve Charter School Assurances. 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

b. Assessment Data

c. Enrollment

d. Start of School Year Update

e. Potential School Expansion Project

IX. Adjournment

Adjourn the meeting. 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