Regular Board Meeting Minutes

Date: Monday, November 2, 2026
Venue:
Room 101 - Principal's Office
Minnesota Math and Science Academy
169 Jenks Avenue E
Saint Paul, MN 55117

Attendance Taken at 5:01 PM. Amanda Abounader: Present, Abdikhaliq Aden: Absent, Suleiman Ali: Present, Jessica Cosgrove: Present, Ayan Mohamed: Present. Present: 4, Absent: 1.

I. Call to Order

II. **Declaration of Conflicts of Interest and Mission Statement**

III. Public Comments

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

a. **Approve New Hires**

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

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

VII. Board Business

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

b. **Holiday Bonuses**
Approval of holiday bonuses. This motion, made by Amanda Abounader and seconded by Suleiman Ali, Carried.
Abdikhaliq Aden: Absent, Amanda Abounader: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea, Ayan Mohamed: Yea
Yea: 4, Nay: 0, Absent: 1

c. **December 4th** | Half Day for Home Visit Day
Approval of calendar change to half day on Dec 4th for home visits. This motion, made by Ayan Mohamed and seconded by Suleiman Ali, Carried.
Abdikhaliq Aden: Absent, Amanda Abounader: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea, Ayan Mohamed: Yea
Yea: 4, Nay: 0, Absent: 1

d. **Early Entrance to Kindergarten Policy Update**
Approval of Policy 607.1. This motion, made by Suleiman Ali and seconded by Ayan Mohamed, Carried.
Abdikhaliq Aden: Absent, Amanda Abounader: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea, Ayan Mohamed: Yea
Yea: 4, Nay: 0, Absent: 1

e. **New Personnel Policy**
Approval of Policy 428. This motion, made by Suleiman Ali and seconded by Amanda Abounader, Carried.
Abdikhaliq Aden: Absent, Amanda Abounader: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea, Ayan Mohamed: Yea
Yea: 4, Nay: 0, Absent: 1

VIII. MN Regional Director / Principal Reports

a. **Enrollment**

b. **PUC Site Visit Recap**

c. **CACR Report**

d. **E-Learning**

e. **Expanson Update**

IX. Adjournment
Adjourn. This motion, made by Suleiman Ali and seconded by Amanda Abounader, Carried.
Abdikhaliq Aden: Absent, Amanda Abounader: Yea, Suleiman Ali: Yea, Jessica Cosgrove: Yea,

Ayan Mohamed: Yea
Yea: 4, Nay: 0, Absent: 1