Regular Board Meeting
Wednesday, February 12, 2025 5:00 PM
Alaskan

In-person
7735 2nd Ave S
Richfield, MN 55423

Ahmet Akyol:	Absent
Tevfik Cevheroglu:	Present
Babajan Hojammayev:	Present
Brad Satre:	Present
Hekim Seidov:	Absent

Present: 3, Absent: 2.

Hekim Seidov: Present

Present: 4, Absent: 1.

I. Call to Order

II. Public Comments

II.i. **Review of Audit report by Roby Thomas, CPA**

III. **Approval of Minutes from Previous Minutes**

IV. Approval of current agenda

V. Consent Agenda

VI. Board Business

VI.i. **Approval of Finances**

VI.ii. **Approval of Election Documents**

VI.iii. **Approval of Board By-Laws**

VI.iv. **Health Insurance & COBRA**

VI.v. **Financial Policies and Procedures**

VI.vi. **School Food Authority (SFA) Procurement Procedures**

VII. MN Regional Superintendent's Reports

VII.i. **2nd Reading of Policies**

VIII. Adjournment