



Regular Board Meeting Minutes

Date: Monday, December 14, 2020

Venue: Virtual Meeting

Attendance Taken at 5:34 PM. Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Present. Present: 5.

- I. Call to Order
- II. Public Comments
- III. Adoption of Agenda
Adopt agenda as presented. This motion, made by Mustafa Igdelioglu and seconded by Leslie Aktan, Carried.
Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea, Mustafa Igdelioglu: Yea
Yea: 5, Nay: 0
- IV. **Consent Agenda**
Approve the Consent Agenda. This motion, made by Jessica Cosgrove and seconded by Mustafa Igdelioglu, Carried.
Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea, Mustafa Igdelioglu: Yea
Yea: 5, Nay: 0
 - a. Approval of Minutes
 - b. Approval of Financial Statements
- V. Executive Reports (Board Committee, Director/Principal, etc)
 - a. Financial Audit Results
 - b. Bond Financing Report
 - c. Learning Model Projection
 - d. Academic Report
- VI. Adjournment
Adjourn the meeting. This motion, made by Mustafa Igdelioglu and seconded by Safiyo Ali, Carried.
Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea, Mustafa Igdelioglu: Yea
Yea: 5, Nay: 0