



## Regular Board Meeting Minutes

**Date:** Monday, September 20, 2021

**Venue:**

Room 101 - Principal's Office  
169 Jenks Avenue E  
Saint Paul, MN 55117

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Attendance Taken at 1:33 PM. Leslie Aktan: Absent, Safiyo Ali: Present, Jessica Cosgrove: Present, Serhat Gezer: Absent, Mustafa Igdelioglu: Present. Present: 3, Absent: 2.

### I. Call to Order

### II. Public Comments

### III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Mustafa Igdelioglu and seconded by Jessica Cosgrove, Carried.

Leslie Aktan: Absent, Serhat Gezer: Absent, Safiyo Ali: Yea, Jessica Cosgrove: Yea,  
Mustafa Igdelioglu: Yea  
Yea: 3, Nay: 0, Absent: 2

### IV. Consent Agenda

Approve the Consent Agenda. This motion, made by Mustafa Igdelioglu and seconded by Jessica Cosgrove, Carried.

Leslie Aktan: Absent, Serhat Gezer: Absent, Safiyo Ali: Yea, Jessica Cosgrove: Yea,  
Mustafa Igdelioglu: Yea  
Yea: 3, Nay: 0, Absent: 2

#### a. Approval of Minutes

#### b. Approval of Financial Statements

### V. Business Action Items

#### a. Approval of new hires

Approve as presented. This motion, made by Safiyo Ali and seconded by Mustafa Igdelioglu, Tabled.

Leslie Aktan: Absent, Serhat Gezer: Absent, Safiyo Ali: Yea, Jessica Cosgrove: Yea,  
Mustafa Igdelioglu: Yea  
Yea: 3, Nay: 0, Absent: 2

### VI. Executive Reports (Board Committee, Director/Principal, etc)

a. QSR Process

VII. Adjournment

Meeting Adjourned at 7:08 pm. This motion, made by Safiyo Ali and seconded by Mustafa Igdelioglu, Carried.

Leslie Aktan: Absent, Serhat Gezer: Absent, Safiyo Ali: Yea, Jessica Cosgrove: Yea,  
Mustafa Igdelioglu: Yea

Yea: 3, Nay: 0, Absent: 2