



{Title: Meeting}} Minutes

Date: Monday, November 14, 2022

Venue:

Room 101 - Principal's Office
Minnesota Math and Science Academy
169 Jenks Avenue E
Saint Paul, MN 55117

Attendance Taken at 5:32 PM. Leslie Aktan: Present, Ahmet Akyol: Absent, Safiyo Ali: Present, Tevfik Cevheroglu: Absent, Jessica Cosgrove: Present, Serhat Gezer: Present, Mustafa Igdelioglu: Absent, Constance Robinson: Absent, Brad Satre: Absent. Present: 4, Absent: 5.

I. Call to Order

II. Public Comments

III. Adoption of Agenda

Adopt agenda as presented. This motion, made by Leslie Aktan and seconded by Serhat Gezer, Carried.

Ahmet Akyol: Absent, Tevfik Cevheroglu: Absent, Mustafa Igdelioglu: Absent, Constance Robinson: Absent, Brad Satre: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea
Yea: 4, Nay: 0, Absent: 5

IV. Consent Agenda

Approve the Consent Agenda. This motion, made by Serhat Gezer and seconded by Safiyo Ali, Carried.

Ahmet Akyol: Absent, Tevfik Cevheroglu: Absent, Mustafa Igdelioglu: Absent, Constance Robinson: Absent, Brad Satre: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea
Yea: 4, Nay: 0, Absent: 5

a. Approval of Minutes

b. Approval of Financial Statements

c. Delegation of EFT Authority

d. 22-23 New Licensed Staff

V. Business Action Items

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

a. 21-22 MCA Results

1. 22-23 Teacher Evaluation Process

i. 22-23 Performance Based Compensation

2. 22-23 School Improvement Plan

VII. Adjournment

meeting adjourned. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

Ahmet Akyol: Absent, Tevfik Cevheroglu: Absent, Mustafa Igdelioglu: Absent, Constance Robinson: Absent, Brad Satre: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Serhat Gezer: Yea

Yea: 4, Nay: 0, Absent: 5