



Regular Board Meeting Minutes

Date: Monday, February 10, 2025

Venue:

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

Attendance Taken at 5:00 PM. Suleiman Ahmed: Present, Leslie Aktan: Absent, Safiyo Ali: Present, Jessica Cosgrove: Present, Bahrey Hagos: Present. Present: 4, Absent: 1. Attendance Update Taken at 5:03 PM. Leslie Aktan: Present. Present: 5. Attendance Update Taken at 5:54 PM. Suleiman Ahmed: Absent. Present: 4, Absent: 1.

I. Call to Order

II. Public Comments

a. Review of Audit report by Roby Thomas, CPA

Approve the audit. This motion, made by Suleiman Ahmed and seconded by Bahrey Hagos, Carried.

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 5, Nay: 0

III. Consent Agenda

IV. Approval of Previous Minutes

Adopt minutes as presented. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 5, Nay: 0

V. Approval of Current Agenda

Motion to approve agenda. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 5, Nay: 0

VI. Board Business

a. Approval of Finances

Approve finances. This motion, made by Suleiman Ahmed and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 5, Nay: 0

b. Approval of Election Documents

Approve the Election documents. This motion, made by Suleiman Ahmed and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 5, Nay: 0

c. Approval of Board By-Laws

Motion to approve by-laws. This motion, made by Suleiman Ahmed and seconded by Bahrey Hagos, Carried.

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 5, Nay: 0

d. Health Insurance and COBRA

Motion to approve insurance. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 5, Nay: 0

e. Financial Procurement

Approval of financial policies. This motion, made by Suleiman Ahmed and seconded by Bahrey Hagos, Carried.

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 5, Nay: 0

f. School Food Authority (SFA) Procurement Procedures

Approve School Food Authority Procurement Procedures. This motion, made by Leslie Aktan and seconded by Suleiman Ahmed, Carried.

Suleiman Ahmed: Yea, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 5, Nay: 0

VII. MN Regional Superintendent Reports

a. 2nd Reading of Policies

b. Update to board on broken sprinkler and restoration

c. Update on Access Testing

VIII. Adjournment

Move adjournment. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.
Suleiman Ahmed: Absent, Leslie Aktan: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey
Hagos: Yea
Yea: 4, Nay: 0, Absent: 1