



{Title: Meeting}} Minutes

Date: Monday, April 21, 2025

Venue:

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

Attendance Taken at 5:02 PM. Suleiman Ahmed: Absent, Leslie Aktan: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Bahrey Hagos: Present. Present: 4, Absent: 1. Attendance Update Taken at 5:06 PM. Suleiman Ahmed: Present. Present: 5.

I. Call to Order

II. Public Comments

III. Consent Agenda

IV. Approval of Previous Minutes

Approve previous meeting minutes. This motion, made by Leslie Aktan and seconded by Safiyo Ali, Carried.

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

Yea: 4, Nay: 0, Absent: 1

V. Approval of Current Agenda

Adopt current agenda. 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

VI. Board Business

a. **Approval of Finances**

Approve financial statements. This motion, made by Safiyo Ali 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

b. **FY 26 Budget**

Approve amendments to FY 26 Budget. This motion, made by Bahrey Hagos 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. Last Day of School Change - EID

Approve full day Thursday 6/5 with Friday off for students to celebrate Eid. 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

d. Pre-K Approval Letter

Approve Pre-K program for 26-27 school year. This motion, made by Safiyo Ali 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

e. Approval of Candidates to the board

Approve election results. This motion, made by Safiyo Ali 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

VII. New Board Business

VIII. MN Regional Superintendent Reports

a. Summer Leadership Summit for Board Members

b. Kindergarten Round-Up Update

c. Panorama and 5Essentials Surveys Results

d. Quality Schools Renewal (QSR) Update

IX. Adjournment

Adjournment of meeting. 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