



{Title: Meeting}} Minutes

Date: Monday, September 22, 2025

Venue:

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

Attendance Taken at 5:06 PM. Abdikhaliq Aden: Absent, Suleiman Ahmed: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Bahrey Hagos: Absent. Present: 3, Absent: 2. Attendance Update Taken at 5:10 PM. Bahrey Hagos: Present. Present: 4, Absent: 1.

I. Call to Order

II. Declaration of Conflicts of Interest

III. Mission & Vision

IV. Public Comments

V. Consent Agenda

Approve the Consent Agenda. This motion, made by Suleiman Ahmed and seconded by Safiyo Ali, Carried.

Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

a. New licensed staff since the first board meeting.

b. Minnesota State High School League Membership Resolution

VI. Approval of Previous Minutes

Approve minutes from last meeting. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

VII. Approval of Current Agenda

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

Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

VIII. Board Business

a. **Approval of Finances**

Approve financial statements. This motion, made by Suleiman Ahmed and seconded by Bahrey Hagos, Carried.

Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 4, Nay: 0, Absent: 1

b. **Potential change 25-26 Board Meeting Schedule**

Approve change to 6:00 on Mondays for Board Meetings. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.

Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 4, Nay: 0, Absent: 1

c. **Board Monitoring Report (BMR) - ELA**

Approval of Board Monitoring Report. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 4, Nay: 0, Absent: 1

d. **MCA Bonus Structure**

Tabled to next meeting. This motion, made by Suleiman Ahmed and seconded by Bahrey Hagos, Tabled.

Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 4, Nay: 0, Absent: 1

e. **Create Ad Hoc Communications Committee**

Approval of Communication Committee. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 4, Nay: 0, Absent: 1

f. **EFT Authorization**

Approve EFT. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 4, Nay: 0, Absent: 1

IX. New Board Business

X. MN Regional Superintendent Reports

a. **FastBridge Results**

b. **25-26 School Improvement Plan**

c. Enrollment Number Updates

d. 26-27 Re-enrollment Plan

e. MDE Policy for suspension and expulsion

XI. Adjournment

Motion to adjourn meeting. This motion, made by Safiyo Ali and seconded by Suleiman Ahmed, Carried.

Abdikhaliq Aden: Absent, Suleiman Ahmed: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea,

Bahrey Hagos: Yea

Yea: 4, Nay: 0, Absent: 1