



{Title: Meeting}} Minutes

Date: Monday, January 12, 2026

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. Abdikhaliq Aden: Absent, Suleiman Ahmed: Present, Safiyo Ali: Present, Jessica Cosgrove: Present, Bahrey Hagos: Absent. Present: 3, Absent: 2. Attendance Update Taken at 5:01 PM. Bahrey Hagos: Present. Present: 4, Absent: 1.

I. Call to Order

II. Declaration of Conflicts of Interest

III. Mission and Vision

IV. Public Comments

V. Consent Agenda

Approve the Consent 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

a. Organizational Meeting Items

b. Management Organization (Concept) Contract

VI. Approval of Previous Minutes

Approve previous meeting minutes as presented. 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

VII. Approval of Current Agenda

Motion to approve agenda. 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

VIII. Board Business

a. **Approval of Audit Report**

Approve Financial Audit as presented. 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. **Approval of Finances**

Approve financial reports as presented. This motion, made by Bahrey Hagos 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. **Approval of Updated Financial Policies**

Motion to approve financial policies. This motion, made by Bahrey Hagos 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

d. **Approval of Regional Superintendent**

Approve the appointment of the new Regional Superintendent contingent on approval by other regional School Boards. 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

e. **Retroactively approving Holiday Bonuses**

Approve holiday bonus increase. 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

f. **Approval of IOWA**

Approve IOWA. 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

IX. MN Regional Superintendent Reports

a. **Assessment Schedule**

b. Enrollment

c. Academic Data - STAR

d. Grants

X. Adjournment

Motion to adjourn. 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