

Regular Board Meeting  
Wednesday, May 1, 2024 5:00 PM Alaskan

In-person  
7735 2nd Ave S  
Richfield, MN 55423

Ahmet Akyol: Absent  
Safiyo Ali: Present  
Monique Blakey: Absent  
Tevfik Cevheroglu: Present  
Brad Satre: Present  
Hekim Seidov: Present  
Present: 4, Absent: 2.

I. Call to Order

II. Public Comments

III. Adoption of Agenda

IV. Approval of Minutes

V. Approval of Financials

VI. Board Business Action

**VI.i. Resignation of Principal**

**VI.ii. Sick and Personal Leave**

**VI.iii. Memorandum Regarding Base Rent SY2023-2024**

**VI.iv. Signed Loan Amendment**

**VI.v. Management Fee - Concept Schools**

VII. Executive Report

**VII.i. Social Media Audit (Facebook Only)**

**VII.ii. HSA Celebrations**

**VII.iii. Regional Office Update**

**VII.iv. Student Enrollment Update**

VIII. Adjournment