



# MINNESOTA MATH AND SCIENCE ACADEMY

## **BOARD OF DIRECTORS** **REGULAR MEETING AGENDA**

**Date:** Aug 14, 2017

**Time:** 5:30 P.M.

**Location:** 169 Jenks Ave. St. Paul, MN 55117

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- I. Roll Call
- II. Public Comment
- III. Approval of Previous Meeting Minutes
- IV. Approval of Agenda
- V. Financial Reports
- VI. Approval of New Hires
- VII. Approval of Funding for Tuition Reimbursement
- VIII. Sponsor Items
- IX. Management Company Items
- X. Discussion of Academic Performance & Principal's Report
- XI. Any Other Business
- XII. Adjournment

## ***MMSA Board of Directors Meeting Minutes***

### **I. Roll call**

Dr. Asdemir called to order the regular meeting of the MMSA Educational Board at 5:44 p.m. on Aug 14, 2017 at MMSA school building. The following persons were present: Dr. Ozer Asdemir (President), Mrs. Mariah Jungles (Board member), Dr, Mustafa Sir via video conference (Board member), and Mr. Murat Oguz (Executive Director). Mr. Hasan Damar (Business manager) also joined via video conference. Dr. Serkan Gunpinar and Mr. Nur Dirie Nur were notified absences.

### **II. Public comments**

There is no public comment.

### **III. Approval of previous meeting minutes**

Board members reviewed the minutes from the last meeting. After the review, Mrs. Jungles moved and Dr. Sir seconded to approve the previous meeting minutes.

Approved unanimously.

### **IV. Approval of Agenda**

Board members reviewed the agenda. After the review, Mrs. Jungles moved and Dr. Sir seconded to approve the agenda.

Approved unanimously.

### **V. Financial Reports**

Mr. Damar presented the current financials including income statement, balance sheet, and statement of cash flow. After the review of financials, Mrs. Jungles moved and Dr. Sir seconded to approve the financial reports.

Approved unanimously.

### **VI. Approval of New Hires**

Mr. Oguz presented the full list of new hires. Mr. Oguz informed the Board that the only missing teacher was in the Special Ed. area. Mr. Oguz is still interviewing candidates for this position.

After the review of financials, Mrs. Jungles moved and Dr. Sir seconded to approve the new hires.

Approved unanimously.

## **VII. Approval of Funding for Tuition Reimbursement**

Mr. Oguz proposed to maintain the same amount of tuition reimbursement funding as last year (\$40,000). Due to increase in staff numbers, Dr. Asdemir proposed to add an additional \$5,000 to the funding. After the discussions, Mrs. Jungles moved and Dr. Sir seconded to approve the funding at \$45,000.

Approved unanimously.

## **VIII. Sponsor items**

There were no items from the Sponsor.

## **IX. Management Company Items**

There were no items from Concept Schools.

## **X. Discussion of Academic Performance and Principal's report**

Mr. Oguz informed the Board about the final results of MCA testing. The academic trend showed upward. He also shared information on enrollment numbers and the efforts made in the summer. He also provided a detailed report on staff hiring.

## **XI. Any Other Business**

No other business.

## **XII. Adjournment**

Dr. Asdemir adjourned the meeting at 6:58 p.m.