



# MINNESOTA MATH AND SCIENCE ACADEMY

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

**Date:** Oct 30, 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. Updates on Financial Audit
- VII. Authorizer Items
- VIII. Management Company Items
- IX. Discussion of Academic Performance & Principal's Report
- X. Any Other Business
- XI. 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 Oct 30, 2017 at MMSA school building. The following persons were present: Dr. Ozer Asdemir (President), Dr. Serkan Gunpinar (Board member), Mr. Nur Dirie Nur (Board member), Mr. David Disli (Concept Representative) and Mr. Murat Oguz (Executive Director). Mr. Hasan Damar (Business manager) also joined via video conference. Dr. Mustafa Sir and Mrs. Mariah Jungles 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, Dr. Gunpinar moved and Mr. Nur Nur seconded to approve the previous meeting minutes.

Approved unanimously.

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

Board members reviewed the agenda. After the review, Dr. Gunpinar moved and Mr. Nur Nur 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. Mr. Damar answered Board's questions regarding pending payments and status of lease aid.

After the review of financials and relevant discussions, Dr. Gunpinar moved and Mr. Nur Nur seconded to approve the financial reports.

Approved unanimously.

### **VI. Updates on Financial Audit**

Mr. Damar informed the Board that the early audit results showed a positive ending balance of about 100K for FY17. Dr. Asdemir asked the revised budget to be added to the agenda for the next Board meeting.

**VII. Authorizer items**

There were no items from the Authorizer.

**VIII. Management Company Items**

Mr. Disli briefed the Board about the latest events at Concept Schools.

**XI. Discussion of Academic Performance and Principal's report**

Mr. Oguz informed the Board that NWEA tests and ACCESS tests were completed and data analysis meetings were finished.

**XII. Any Other Business**

Mr. Nur talked about the need for more cultural awareness among staff members. He suggested that the school also hires a cultural liaison to be able to train staff members and continue to oversee the progress in this area.

**XII. Adjournment**

Dr. Asdemir adjourned the meeting at 7:14 p.m.