



# MINNESOTA MATH AND SCIENCE ACADEMY

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

**Date:** Dec 11, 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 revised budget
- VII. Update on "Site Expansion" application
- VIII. Discussion of bus company performance
- IX. Authorizer Items
- X. Management Company Items
- XI. Discussion of Academic Performance & Principal's Report
  - a. Investigation & Staff training
  - b. Personnel update & Approval of new hires
- XII. Any Other Business
- XIII. Adjournment

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

### **I. Roll call**

Dr. Asdemir called to order the regular meeting of the MMSA Educational Board at 5:52 p.m. on Dec 11, 2017 at MMSA school building. The following persons were present: Dr. Ozer Asdemir (President), Mrs. Mariah Jungles (Board member), Dr. Mustafa Sir (Board member) (joined via video conference), Mr. David Disli (Concept Representative), Mr. Hasan Damar (Business manager) and Mr. Murat Oguz (Executive Director). Dr. Serkan Gunpinar (Board member) joined the meeting at 6:15 pm. Mr. Nur Dirie Nur (Board member) was 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, Dr. Sir moved and Mrs. Jungles 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. Sir moved and Mrs. Jungles seconded to approve the financial reports.

Approved unanimously.

## **VI. Approval of Revised Budget**

Mr. Damar presented the revised budget based on Oct 1 student counts.

After the review of financials and relevant discussions, Dr. Gunpinar moved and Mrs. Jungles seconded to approve the revised budget.

Approved unanimously.

## **VII. Update on "Site Expansion" application**

Mr. Oguz informed the Board that based on Authorizer's recommendation, the site expansion application has been deferred till next year. MDE requested to see a healthier financial status before approving the expansion. Since Authorizer has already approved the expansion, the affidavit will be directly submitted to MDE.

## **VIII. Discussion of Bus company performance**

Mr. Oguz shared with the Board his great concerns regarding safety of students especially in the wake of 2 recent incidents. Accordingly, Mr. Oguz asked for permission to initiate search for other bus companies. In the event that a bus company can commit to full takeover of bus services, Mr. Oguz will work with the school lawyer to initiate the process of contract termination with Bille bus company. The Board has authorized Mr. Oguz to initiate the process.

## **IX. Authorizer items**

There were no items from the Authorizer.

## **X. Management Company Items**

Mr. Disli briefed the Board about the latest events at Concept Schools. He also shared information about network-wide Accelerated Reader usage and update on the ongoing federal investigation. He also suggested Mr. Oguz should contact local universities for a partnership in placing teacher interns at MMSA.

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

Mr. Oguz informed the Board about the internal investigation. As an outcome, he informed the Board that a staff training on multiculturalism had already started. He also provided the updates on personnel changes and presented the new hires for approval.

**XII. Any Other Business**

No other business.

**XII. Adjournment**

Dr. Asdemir adjourned the meeting at 8:21 p.m.