



BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Date: Apr 23, 2018
Time: 5:30 P.M.
Location: 169 Jenks Ave. St. Paul, MN 55117

- I. Roll Call
- II. Public Comment
- III. Approval of Previous Meeting Minutes
- IV. Approval of Agenda
- V. Reinstatement of Board membership
- VI. Financial Reports
- VII. Summary Bidding Quotations for Contracted Services (Transportation & Janitorial)
- VIII. Succession Plan
- IX. Pledge of Allegiance – School Year 2018-19 (MN. Stat. 121A.11 Subd.3)
- X. Discussion of Board elections
- XI. Authorizer (Pillsbury United Communities) Items
- XII. Management Company (Concept Schools) Items
- XIII. Discussion of Academic Performance & Principal’s Report
- XIV. Any Other Business
 - a. Performance review (Executive Director & Management Company)
 - b. PUC Board training
- XV. Adjournment

MMSA Board of Directors Meeting Minutes

I. Roll call

Dr. Asdemir called to order the regular meeting of the MMSA Educational Board at 5:31 p.m. on Apr 23, 2018 at MMSA school building. The following persons were present: Dr. Ozer Asdemir (President), Mrs. Mariah Jungles (Board member), Mr. Nur Dirie Nur (Board member), Mr. David Disli (Concept Representative), Mr. Hasan Damar (Business manager), Mr. Jousef Camizci (Elementary Principal) and Mr. Murat Oguz (Executive Director). Ms. Sam Diaz from Pillsbury United Communities also attended the meeting. Dr. Serkan Gunpinar (Board member) and Dr. Mustafa Sir (Board member) were notified absences.

II. Public comments

There is no public comment.

III. Reinstatement of Board Membership

Dr. Ozer Asdemir informed the Board members that Mr. Nur Dirie Nur did not meet the statutory requirement of starting board training within 6 months of taking seat; hence his membership needed to be reinstated. Mr. Nur presented his reinstatement request letter and pledged to start his training till next meeting.

After the discussions, Mrs. Jungles moved and Dr. Asdemir seconded to reinstate Mr. Nurs' membership.

Approved unanimously.

IV. Approval of previous meeting minutes

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

Approved unanimously.

V. Approval of Agenda

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

Approved unanimously.

VI. Financial Reports

Mr. Damar presented the current financials. Dr. Asdemir suggested that the discussion of budget FY19 be deferred to next meeting due to short notice.

After the review and discussions, Mr. Nur moved and Mrs. Jungles seconded to approve the financials..

Approved unanimously.

VII. Summary Bidding Quotations (Transportation & Janitorial)

Mr. Damar presented the summary of bidding quotations for transportation and janitorial. There were 3 interested companies for both transportation and janitorial services. All prices seemed competitive.

After the review, the Board authorized Mr. Oguz to make a decision on the successful companies. Mr. Oguz said that he would interview all the three companies for transportation before making his final decision.

VIII. Succession Plan

Mr. Oguz presented a draft succession plan as required by the Authorizer. The succession plan outlines both an emergency scenario and a long-term scenario.

After the review, Mr. Nur moved and Mrs. Jungles seconded to approve the succession plan subject to annual review.

Approved unanimously.

IX. Pledge of Allegiance

Mr. Oguz informed the Board about the statutory annual waiver for the pledge of allegiance. It was discussed that instead of requiring a weekly pledge, teachers will be encouraged to teach how to respect the flag and teach students the pledge and possibly recite in the classroom.

After discussions, Mr. Nur moved and Mrs. Jungles seconded to waive the requirement of reciting pledge of allegiance once a week.

Approved unanimously.

X. Discussion of Board Elections

Mr. Oguz presented the documents he prepared regarding the upcoming Board elections. He also informed the members about the process. Dr. Asdemir signed the resolution detailing the process.

XI. Authorizer (Pillsbury United Communities) items

Sam Diaz presented their initiative called "School Board Academy" and expected commitment from participating school Boards. Dr. Asdemir said that without knowing the exact dates for the monthly trainings it would be hard to make a commitment as his work schedule is subject to change every semester. Provided that the schedule is shared with the Board members, a decision can be made around mid-May.

XII. Management Company (Concept Schools) Items

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

XIII. Discussion of Academic Performance and Principal's report

Mr. Oguz shared with the Board preliminary results of MCA tests as well as the staff hiring process.

XIV. Any Other Business

Dr. Asdemir asked both Mr. Oguz and Mr. Disli to submit their self-assessment reports till mid-May so that he can bring it to next Board meeting in June.

XV. Adjournment

Asdemir adjourned the meeting at 8:22 p.m.