



Regular Board Meeting Minutes

Date: Monday, August 18, 2025

Venue:

Room 101 - Principal's Office
Minnesota Math and Science Academy
169 Jenks Avenue E
Saint Paul, MN 55117

Attendance Taken at 5:00 PM. Abdikhaliq Aden: Present, Suleiman Ahmed: Absent, Safiyo Ali: Absent, Jessica Cosgrove: Present, Bahrey Hagos: Present. Present: 3, Absent: 2. Attendance Update Taken at 5:02 PM. Safiyo Ali: Present. Present: 4, Absent: 1.

I. Call to Order

II. Public Comments

III. Consent Agenda

Approve the Consent Agenda. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 4, Nay: 0, Absent: 1

a. Licensed Staff

b. 25-26 Staff Handbook

c. 25-26 Parent Handbook

d. 25-26 MMSA Emergency Plan

IV. Approval of Previous Minutes

Approve minutes of previous meeting. This motion, made by Bahrey Hagos and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea, Bahrey Hagos: Yea

Yea: 4, Nay: 0, Absent: 1

V. Approval of Current Agenda

Motion to approve agenda. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea,

Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

VI. Board Business

a. **Approval of Finances**

Approve finances. This motion, made by Bahrey Hagos and seconded by Safiyo Ali, Carried.
Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea,
Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

b. **Superintendent Contract**

Approve Superintendent's Contract for 25 -26 school year. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.
Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea,
Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

c. **Amended Concept Schools contract with MMSA**

Approval of new Concept Schools CMO contract. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.
Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea,
Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

d. **Updated Assessment Calendar**

Approve assessment calendar with intent to share more information about assessments with families. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.
Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea,
Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

e. **Friday Schedule Changes**

Approve schedules. This motion, made by Bahrey Hagos and seconded by Safiyo Ali, Carried.
Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea,
Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

f. **2025-26 "Comprehensive Achievement and Civic Readiness**

Approve CACR. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Carried.
Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea,
Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

g. **25-26 Communication Plan**

Table until next meeting to gain input. This motion, made by Safiyo Ali and seconded by Bahrey Hagos, Tabled.
Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea,
Bahrey Hagos: Yea
Yea: 4, Nay: 0, Absent: 1

VII. New Board Business

VIII. MN Regional Superintendent Reports

a. Board Oath of Office

b. Multi-Tiered System of Supports (MTSS) Update

c. 25-26 School Theme

d. Various School Goals

e. Annual Board Member Training

f. Universal Screening and Diagnostics

IX. Adjournment

Adjourn meeting. This motion, made by Bahrey Hagos and seconded by Safiyo Ali, Carried.

Suleiman Ahmed: Absent, Abdikhaliq Aden: Yea, Safiyo Ali: Yea, Jessica Cosgrove: Yea,

Bahrey Hagos: Yea

Yea: 4, Nay: 0, Absent: 1

a. Discussion of Superintendent's 24-25 evaluation