



MINNESOTA MATH AND SCIENCE ACADEMY

Minnesota Math and Science Academy 7-7-2014 Board Meeting Agenda

BOARD OF DIRECTORS

Dr. Ozer Asdemir
President

Dr. Rosilyn Carroll
Board Member

Dr. Gene Scapanski
Board Member

Dr. John Sailors
Board Member

Mustafa Igdelioglu
Board Member

Ahmet Akyol
Secretary

Agenda Item	Purpose	Action	Who	Time
I. Approval of Previous Meeting Minutes	Review & Approve	Vote	Board Members	5 min
II. Meeting Calendar	Update & Discussion	Vote	Board Members	10 min
III. Hiring of School Staff	Update & Discussion	Update and Vote	Director and Board Members	5 min
IV. Custodial and Cleaning Services	Update & Discussion	Vote	Director and Board Members	20 min
V. School Furniture	Update & Discussion	Update and Vote	Director and Board Members	5 min
VI. Items of Sponsor	Update & Discussion	Input	PUC	10 min
VII. Student Enrollment/Marketing	Update & Discussion	Input	Board Members	10 min
VIII. Next Board Meeting & Adjournment	Set Dates	Vote	Board Members	5 min



Minnesota Math and Science Academy 6-13-2014 Board Meeting Minutes

A meeting of the Board of Trustees of the proposed Minnesota Math and Science Academy (MMSA) was called to order on May 22nd, 2014 at 3:00 pm. The following board members were present: Dr. Gene Scapanski, Mr. Ahmet Akyol, Dr. Ozer Asdemir, Mr. Mustafa Igdelioglu.

Larry McKenzie-PUC Liason and Mustafa Icel-MMSA Director were also present

Dr. Rosilyn Carroll, Dr. John Sailors, and were notified absences.

- I. Last Meeting's Minutes
Upon motion by Mr. Akyol, seconded by Dr. Scapanski, the Board unanimously approved the previous meeting's minutes without any changes.

- II. MMSA Charter Contract with PUC and EMO Contract with MMSA
Upon motion by Mr. Akyol, seconded by Dr. Scapanski, the Board unanimously approved Charter Contract with PUC provided that high school goals will be added to the contract and any changes required by Minnesota Department of Education after their review will be incorporated.
Upon motion by Mr. Akyol, seconded by Dr. Scapanski, the Board unanimously approved EMO Contract with CONCEPT SCHOOLS.

- III. Hiring of Student Recruiters and Staff
Ads for staff positions were placed on MASA Jobsite Online. Following candidates were interviewed prior to the meeting: Michelle Conners for Sixth Grade Math and Science Teacher. Students Recruiters: Yolanda Precjoda, Saido Gulled, Osman A Hassan, Lutunji Abram, Nassib Aden, Paw Ler Puie, Andrew Powder, Clorinda Jacobson.
Upon motion by Dr. Scapanski, seconded by Dr. Asdemir, board unanimously approved to offer a contract to candidates.

- IV. Custodial and Cleaning Services
Two potential companies were discussed. Mr. Icel will continue with negotiations.



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- V. Policy Updated-Social Media
Upon motion by Dr. Scapanski, seconded by Dr. Asdemir, board unanimously approved Social Media Policy.

- VI. Items of Sponsor
Mr. McKenzie discussed Charter Contract with MMSA School Board.

- VII. Student Enrollment/Marketing:
Mr. Icel provided update to School Board on enrollment and marketing. Board also discussed new school promotion booklet. The School will send new booklet in 3 miles to all doors. Upon motion by Dr. Scapanski, seconded by Dr. Asdemir, board unanimously approved the promotion booklets.

- VIII. Next Board Meeting and Adjournment
Upon motion by Dr. Asdemir, seconded by Mr. Akyol, and approved unanimously by the board, the meeting was adjourned at 4:45pm.