



MINNESOTA MATH AND SCIENCE ACADEMY

BOARD OF DIRECTORS

Dr. Ozer Asdemir
President

Dr. Rosilyn Carroll
Board Member

Dr. Gene Scapanski
Board Member

Dr. John Sailors
Board Member

Loan Huynh
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. Budget Update, Building Lease-EPR Properties, School Lunch and Bus Company Proposals	Update & Discussion	Input	Board Members	10 min
III. Hiring of School Director and Staff	Update & Discussion	Input	Mr. Ozer	5 min
IV. MMSA Policy Book, School Calendar, Handbooks(staff and students)Official Depository Bank- BMO Harris, Bylaws, Forest School Project	Update & Discussion	Vote	Board Members	20 min
V. Board Member Training	Update & Discussion	Input	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



Minutes

Minnesota Math and Science Academy Board Meeting 8-29-2014

The first formal meeting of the Board of Trustees of the proposed Minnesota Math and Science Academy was called to order on August 29th, 2013 at 7:00 pm. The following board members were present: Dr. Rosilyn Carroll, Dr. Gene Scapanski, Dr. John Sailors, Mr. Ahmet Akyol, Mr. Mustafa Igdelioglu and Dr. Ozer Asdemir. Mrs. Loan Huynh was Notified Absence.

- I. Election of the Board Chair
Mr. Akyol nominated Dr. Asdemir for the Board Chair and he was elected by a unanimous vote. After discussion, Board decided to elect the other positions after the approval of the Charter School Affidavit by Department of Education.
- II. Appointment of start-up director
Dr. Asdemir proposed to appoint Mr. Mustafa Icel as the start-up director on a vounteer basis. Upon motion by Mr. Igdelioglu, seconded by Dr. Carroll, the board unanimously appointed Mr. Icel as the start-up director.
- III. Charter Proposal
The Board reviewed the Charter School proposal. After discussion, moved by Dr. Asdemir and seconded by Mr. Akyol, the proposal was approved to be submitted to the Pillsbury United Communities (PUC) and the Board also approved to work with Concept Schools, an Illinois based EMO. Dr. Asdemir and Mr. Icel will work with PUC for the additional work needed. They will also look for potential building locations.
- IV. Bank Account
Upon motion by Dr. Asdemir, seconded by Mr. Akyol, the board unanimously approve to open an account at BMO Harris Bank.
- V. Next Board Meeting and Adjournment
Dr. Asdemir will inform the Board regarding the status of the Charter School Affidavit and the building location. He will call a Board Meeting after the approval of the Affidavit.
Upon motion by Mr. Igdelioglu, seconded by Mr. Akyol, and approved by the board, the meeting was adjourned at 8:15pm.