



ROCHESTER

Math and Science

A c a d e m y

Date:12/18/ 2024

Time: 3:30 PM

415 16th Street SW, Rochester, MN 55902, Phone: 507-252-5995

Board Members Present or Absent	Present/by Zoom
• Abdulkadir Abdalla	P
• Sulaf Alsaify	P
• Bazi Bin-Sheikh	P
• Mohamed Hassan	P
• Monique Goins	P
<i>Guests and Community Members Present:</i>	
• Elijah Maronga	P
• Abdi Sheikh	P
• Mohamed Jama	P
• Rose Chin	P
• Tyler See	P

1. **Roll Call:** Mr. Abdulkadir calls all the board members' names, all present.

2. **Conflict of interest:** No conflict of interest
3. **Approve this board meeting agenda and the last board meeting minutes.**
 - Bazi moved the motion to approve the agenda for this meeting, and the last board meeting minutes. Mohamed seconded, and all in favor.
4. **Approve November Financial reports**
 - Bazi moved the motion to approve November financial reports, Sulaf seconded, and all in favor.
5. **Review Audit report:** Board members reviewed audit report with Tyler See and it's pending final approval.
6. **Academic/curriculum update:**
Academic and extracurricular activities are ongoing.
7. **Adjourn:** Abdulkadir adjourned the meeting at 4:02, Bazi seconded, and all were in favor.