



ROCHESTER

Math and Science

A c a d e m y

Date: 10/23/2024

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	A
• Bazi Bin-Sheikh	P
• Mohamed Hassan	P
• Monique Goins	P
<i>Guests and Community Members Present:</i>	
• Elijah Maronga	A
• Abdi Sheikh	P
• Mohamed Jama	P
• Rose Chin	P
• Lauren Mauel	p

1. **Roll Call:** All board members except Sulaf Alsaify.
2. **Conflict of interest:** No conflict of interest to report.
3. **Approve this board meeting agenda and last board minutes.** Bazi moved the motion to approve board agenda last board meeting minutes, Mohamed second and all in favor.
4. **Approve September financial reports:** Abdalla moved the motion to approve September financial reports, Monique second all in favor.
5. **Approve annual report:** Bazi moved the motion to approve the annual report, Mohamed second and all in favor.
6. **Director updates:** Mr. Abdi reported positive enrollment and current financial updates.
7. **Academic dean and dean of learning update:** Students in K-12 are making progress, and we are meeting the needs of our students. A strategic process is in place to meet state standards and make education more accessible for students.
8. Meeting adjourned 4:20.