



*myra J. Dutton, VP mmsa
4/19/14*

MICHIGAN MATH & SCIENCE ACADEMY BOARD OF EDUCATION
REGULAR MEETING
February 15th, 2014

Meeting started at 12:23.

I. The president calls the meeting to order

Roll call by the president: ✓

Members: Kadiu ✓, Dutton ✓, Saglik X, Ugur ✓, Celiker X

(Director): Yildiz ✓, (Authorizer Representative) Smith ✓

(Mgmt. Company Representative) Arslan X

II. Public Comment – (Reserved for agenda items only) Please preface your comments with your name, address, and group affiliation. When circumstances create time constraints, comments may be limited to three minutes.

Two parents made some comments about the school.

III. Adopt the Agenda

The Board members including the administration review the agenda and make any additions or deletions from the agenda.

The director recommends the board approve the agenda.

Motion Dutton, Second Ugur.

Members: Kadiu ✓, Dutton ✓, Ugur ✓

Result of vote pass

Item: 2014-02-01

IV. Financial report - must be approved by the Board.

Motion Kadiu, Second Ugur.

Members: Kadiu ✓, Dutton ✓, Ugur ✓

Result of vote pass

Item: 2014-02-02

V. Authorizer's Comment

Mr. Smith informed the Board about available workshop for Board Members in Strategic Planning which can be provided by GVSU.



- VI. Approval of Minutes- The Board notes any corrections needed in the minutes provided to each member before hand and approves the minutes.

Motion __Ugur__, Second __Kadiu___.
Members: Kadiu __√__, Dutton __√__, Ugur __√__
Result of vote __pass__
Item: 2014-02-03

- VII. Director's Report

Mr. Yildiz informed the Board Members about current enrollment, academics, attendance, and discipline records. He also presented the events and activities took place at school since last meeting.

- VIII. Approval of Revised 2013 -2014 School Calendar.

Motion __Dutton__, Second __Ugur___.
Members: Kadiu __√__, Dutton __√__, Ugur __√__
Result of vote __pass__
Item: 2014-02-04

- IX. Extended Public Comment – (Limited to 3 minutes per person on any item/matter not listed on the agenda)

One parent made comments about school.

- X. Adjournment- the Board's business is concluded, motion to adjourn at 2:15 pm.

Motion __Kadiu__, Second __Ugur___.
Members: Kadiu __√__, Dutton __√__, Ugur __√__
Result of vote __pass__
Item: 2014-02-05

The next regular meeting will be on April 19, 2014 at Michigan Math and Science Academy at 12:00 pm.