



02/15/2014
Taulant Kadiu
MMSA President

MICHIGAN MATH & SCIENCE ACADEMY BOARD OF EDUCATION
REGULAR MEETING
January 4th, 2014

Meeting started at ___ 12:24 pm ___.

- I. The president calls the meeting to order
Roll call by the president: ___√___,
Members: Kadiu ___√___, Dutton ___X___, Saglik ___√___, Ugur ___√___, Celiker ___√___
(Director): Yildiz ___√___, (Authorizer Representative) Smith ___√___
(Mgmt. Company Representative) Arslan ___√___

- 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.

NO PUBLIC INPUT

- 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 to approve the agenda.

Motion ___Ugur___, Second ___Saglik___.
Members: Kadiu ___√___, Saglik ___√___, Ugur ___√___, Celiker ___√___
Result of vote ___pass___
Item: 2014-01-01

- IV. Authorizer’s Comment

IV-a) Participation to GVSU 2013-2014 Academic Grant Program.

Motion ___Kadiu___, Second ___Saglik___.
Members: Kadiu ___√___, Saglik ___√___, Ugur ___√___, Celiker ___√___
Result of vote ___pass___
Item: 2014-01-02

IV-b) Board Members to complete required documentation as listed below:

- Taulant Kadiu: Oath
- Abuzer Saglik: Nomination for Reappointment, Oath, Conflict of Interest
- Yeliz Celiker: Nomination for Reappointment, Oath, Citizenship
- Ahmet Ugur: Nomination for Reappointment



Motion__Ugur__, Second__Celiker__.

Members: Kadiu__√__, Saglik__√__, Ugur__√__, Celiker__√__

Result of vote__pass__

Item: 2014-01-03

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

Motion__Kadiu__, Second__Ugur__.

Members: Kadiu__√__, Saglik__√__, Ugur__√__, Celiker__√__

Result of vote__pass__

Item: 2014-01-04

- VI. Directors' Report

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

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

Motion__Kadiu__, Second__Saglik__.

Members: Kadiu__√__, Saglik__√__, Ugur__√__, Celiker__√__

Result of vote__pass__

Item: 2014-01-05

- VIII. Approval of Revised Budget.

Motion__Saglik__, Second__Ugur__.

Members: Kadiu__√__, Saglik__√__, Ugur__√__, Celiker__√__

Result of vote__pass__

Item: 2014-01-06



- IX. Admission and Lottery Policy
Open enrollment deadline: Friday, March 21, 2014
Lottery date: Monday, March 24, 2014

Motion __Ugur__, Second __Celiker___.
Members: Kadiu __√__, Saglik __√__, Ugur __√__, Celiker __√__
Result of vote __pass__
Item: 2014-01-07

- X. Approval of maternity leave and paternity leave policy.

Motion __Kadiu__, Second __Ugur___.
Members: Kadiu __√__, Saglik __√__, Ugur __√__, Celiker __√__
Result of vote __pass__
Item: 2014-01-08

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

NO PUBLIC INPUT

- XII. Adjournment- the Board's business is concluded, motion to adjourn at 2:38 pm.

Motion __Kadiu__, Second __Ugur___.
Members: Kadiu __√__, Saglik __√__, Ugur __√__, Celiker __√__
Result of vote __pass__
Item: 2014-01-09

The next regular meeting will be on February 15, 2014 at Michigan Math and Science Academy at 12:00 pm.