



Toulan & Kadiu  
TALLANT KADIU  
MMSA PRESIDENT

MICHIGAN MATH & SCIENCE ACADEMY BOARD OF EDUCATION  
REGULAR MEETING  
August 17<sup>th</sup>, 2013

Meeting started at 12:10 pm.

I. The president calls the meeting to order

Roll call by the president: ✓,

Members: Kadiu ✓, Dutton ✓, Saglik ✓ (joined at 12:18 pm), Ugur ✓ (joined at 12:18 pm), 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 approve the agenda.

Motion Dutton, Second Kadiu.

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

Result of vote pass

**Item: 2013-08-01**

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

Motion Dutton, Second Saglik.

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

Result of vote pass

**Item: 2013-08-02**

V. Directors' Report

Mr. Yildiz informed the board about the progress in enrollment and also new programs planned for 2013-2014 school year.

T.K.



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

Motion \_\_ Saglik \_\_, Second \_\_ Ugur \_\_\_\_.

Members: Kadiu \_\_√\_\_, Dutton \_\_√\_\_, Saglik \_\_√\_\_, Ugur \_\_√\_\_, Celiker \_\_√\_\_

Result of vote \_\_pass\_\_

**Item: 2013-08-03**

VII. Approval of revised student handbook.

Motion \_\_ Dutton \_\_, Second \_\_ Kadiu \_\_\_\_.

Members: Kadiu \_\_√\_\_, Dutton \_\_√\_\_, Saglik \_\_√\_\_, Ugur \_\_√\_\_, Celiker \_\_√\_\_

Result of vote \_\_pass\_\_

**Item: 2013-08-04**

VIII. Approval of Teacher and Administrator Evaluation Language Amendment to Contract between Grand Valley State University and Michigan Math and Science Academy.

Motion \_\_ Saglik \_\_, Second \_\_ Ugur \_\_\_\_.

Members: Kadiu \_\_√\_\_, Dutton \_\_√\_\_, Saglik \_\_√\_\_, Ugur \_\_√\_\_, Celiker \_\_√\_\_

Result of vote \_\_pass\_\_

**Item: 2013-08-05**

IX. Authorizer's Comment

Authorizer Representative, Mr. Smith, presented a report to the board based on the board members workshop took place in spring 2013.

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

**NO PUBLIC INPUT**

XI. Adjournment- the Board's business is concluded, motion to adjourn.

Motion \_\_ Kadiu \_\_, Second \_\_ Ugur \_\_\_\_.

Members: Kadiu \_\_√\_\_, Dutton \_\_√\_\_, Saglik \_\_√\_\_, Ugur \_\_√\_\_, Celiker \_\_√\_\_

Result of vote \_\_pass\_\_

**Item: 2013-08-06**

The next regular meeting will be on October 19, 2013 at Michigan Math and Science Academy at 12:00 pm.