



*Myra Dutton
MMSA Sec*

MICHIGAN MATH & SCIENCE ACADEMY BOARD OF EDUCATION
REGULAR MEETING
April 19th, 2014

Meeting started at 12:26 pm.

- I. The president calls the meeting to order
Roll call by the vice president: √,
Members: Kadiu X, Dutton √, Saglik √, Ugur √, Celiker X
(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. Authorizer’s Comment

Mr. Smith reminded the Golf Outing provided by GVSU on Friday, June 20 in Farmington Hills, MI.

- IV. 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: Saglik √, Dutton √, Ugur √
Result of vote pass

Item: 2014-04-01

- V. 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 Saglik √.
Members: Saglik √, Dutton √, Ugur √
Result of vote pass

Item: 2014-04-02



VI. Directors' 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.

VII. Financial report - must be approved by the Board subject to Audit.

Motion_ Saglik ____, Second__ Ugur ____.
Members: Saglik __√__, Dutton __√__, Ugur __√__
Result of vote __pass__
Item: 2014-04-03

VIII. Setting up a date for Budget Hearing for 2014-2015 school year.

Budget Hearing for 2014-2015 school year will be held at Michigan Math and Science Academy on June 14, 2014 at 11:45 am.

Motion_ Ugur ____, Second__ Saglik ____.
Members: Saglik __√__, Dutton __√__, Ugur __√__
Result of vote __pass__
Item: 2014-04-04

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

NO PUBLIC INPUT

X. Adjournment- the Board's business is concluded, motion to adjourn at 2:01 pm.

Motion_ Dutton ____, Second__ Ugur ____.
Members: Saglik __√__, Dutton __√__, Ugur __√__
Result of vote __pass__
Item: 2014-04-05

The next regular meeting will be on June 14, 2014 at Michigan Math and Science Academy at 12:00 pm.