



ROCHESTER

Math and Science
A c a d e m y

Date: 1/15/ 2024

Time: 3:30 PM

415 16th Street SW, Rochester, MN 55902, Phone: 507-252-5995

| Board Members Present or Absent | Present/by Zoom |
|--|------------------------|
| <ul style="list-style-type: none">Abdulkadir Abdalla | P |
| <ul style="list-style-type: none">Sulaf Alsaify | P |
| <ul style="list-style-type: none">Bazi Bin-Sheikh | P |
| <ul style="list-style-type: none">Mohamed Hassan | P |
| <ul style="list-style-type: none">Monique Goins | P |
| <i>Guests and Community Members Present:</i> | |
| <ul style="list-style-type: none">Elijah Maronga | P |
| <ul style="list-style-type: none">Abdi Sheikh | P |
| <ul style="list-style-type: none">Mohamed Jama | P |

1. **Roll Call:** Mr. Abdalla calls all the board members' names, no absent.
2. **Conflict of interest:** No conflict of interest
3. **Approve this board meeting agenda and the last board meeting minutes.**
 - Bazi moved the motion to approve the agenda minutes for this meeting, and the last board meeting minutes. Monique seconded, and all in favor.
4. **Approve December financial report.**

Board members discussed December financial report and everything is in a good standing.

Sulaf moved the motion to approve December financial reports, Bazi seconded, and all in favor.
5. **Academic/curriculum update:**

After school programs will continue throughout the third quarter.
6. **Adjourn:** Abdalla adjourned the meeting at 3:55, Monique seconded, and all in favor.