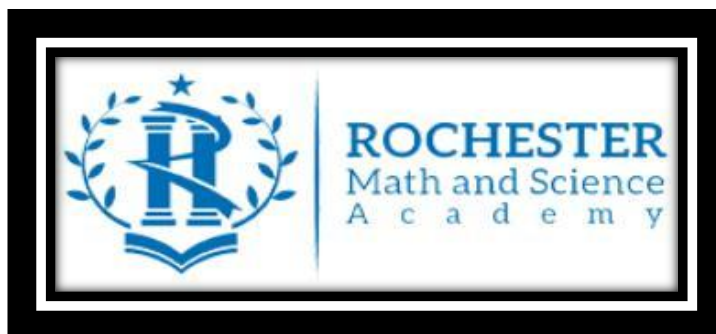




## **Board Meeting Minutes**

### **Rochester Math and Science Academy**

**Members Present:** Abdalla Abdulkadir, Bazi Bin-Sheikh, Sulaf Alsaify, Lita, and Mohamed Hassan.

**Guests:** Abdi Sheikh, Mohamed Jama, Travis Berends/AP, Eli, Luran, Sawsan.

**Address:** 415 16<sup>th</sup> Street SW, Rochester, MN 55902

Phone: 507-252-5995

**Date:** September 16, 2026

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1. **Roll Call:**  
All board members are present.
2. **Conflict of Interest:**  
No conflict of interest to report.
3. **Approve the Agenda and the Last Board Meeting Minutes**  
Mohamed moved the motion to approve the meeting agenda and the previous board meeting minutes. Bazi seconded, and all in favor.
4. **Approve Financial Reports**  
Sulaf moved the motion to approve financial reports for August. Lita seconded, and all in favor.
5. **Approve Admin & Teachers' professional development for 2026/27 SY**  
Sulaf moved the motion to approve admin and teachers' professional development for 2026/27 SY. Bazi seconded, and all in favor.
6. **Approved policies**
  - (a) Title 1 Parent and Family Engagement Policy

(b)Parent Right to Know Policy

(c) Assessment Calendar.

Lita moved the motion to approve the policies. Bazi seconded, and all in favor.

7. **Academic update:** Dr. Luran and Eli updated the members about the school academics. The NWEA test is still in progress this week.

8. **Public comment:**

9. **Adjourn Meeting:**

Abdalla adjourned the meeting at 4:10 PM. Sulaf seconded, and all in favor.