

AUGUST 11 2022

Success Academy Board Meeting Minutes

Date: Thursday, August 11, 2022 – 5:00 PM

Meeting Address: Online Meeting using Zoom (Audio & Video)

Interested individuals from the public who would like to attend the meeting, should email: info@successacademymn.org with their Name, email address and phone # by

Noon on August 11th, 2022.

Our School Mission

The Mission of Success Academy Charter School is to prepare students to become excellent questioners, scientific thinkers and responsible citizens. Students will work respectfully and collaboratively applying scientific, technological, and mathematical concepts to develop a strong work ethic and critical thinking skills needed to solve problems in the real world and to prepare them for future academic success.

Our School Vision

The vision of Success Academy Charter School is to embrace multidisciplinary and blended (traditional classroom and digital learning) curriculum with an emphasis on Science, technology, Engineering, and Mathematics (STEM) to provide a challenging learning environment that values creativity, diversity and multiculturalism to prepare its students for life-long learning, collaboration, critical thinking and problem solving.

08/11/2022

5:05 start time. Board members present: Yusuf Ali, Sara Aden, Mustaf Shariff, Abdirahman Hassan

- Public: Ahmednur Hudle, Amal Hersi,

- Motion to approve the agenda: Motion moved by Abdirahman second by Sara. Motion Passed

- Motion to approve the last board meeting minutes (6-23-2022): Motion moved by Mustaf Shariff, Second by Sara. Motion passed
- Updates:
 - New hires/Contracts: motion moved by Sara, Second Mustaf Shariff. Motion Passed
 - Executive Director update- Amal gave an update to the board on current staffing. Plans for PD session. Update on both site student enrollment,
 - Authorizer Update- Yusuf Ali updated board looking for a new authorizer

- Organization Chart - Motion to approve Org Chart by Abdirahman Hassan and second by Sara. Motion Passed - Amal will be the Director of Education. Ahmed Hudle will be the Director of Operations and Finance.
 - Sara Aden motions for Board chair and Mustaf Sharif to work with school attorney on the SPS contract. seconded by Abdirahman Hassan. Motion Passed.
-
- Next Meeting September 15th at 5pm.

Motion to adjourn meeting by Yusuf Ali second Mustaf Shariff. Motion passed 6:00pm