

Success Academy Board Meeting Minutes

Date: Wednesday, June 1, 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 June 1st, 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.

Present: 5:10 PM: Board Members: Khalid Omar, Tanner Goslin, Mustaff Shariff, Deeqo Hashi, Lesley Guyton.

- ❖ Public: Magdy Rabeaa, Ahmednur Hudle, Safiyo Hassan, Laurie Schroeder (IQS ED), Scott Brown.
- ❖ Public comments: Laurie asked if the board will talk about transition of SPS employees, also shared dates for new board member's training. August, 9th 2022 at 9am Finance. August, 12th 2022-School Law training provided by IQS
- ❖ Approval of Agenda: motioned by Tanner, seconded by Deeqo. Motion passes
- ❖ Motion to approve meeting minutes of 5/4/22: Tanner moved Lesley seconded, motion passed
- ❖ Conflict of interest: none
- ❖ Updates on school finances by Scott Brown: Scott walked the board through financials statements a check register. Some board members asked about certain transactions in the check registry. Scott Brown addressed them.
- ❖ Motion to approve April financial and March and April check register, Lesley moved Tanner Second. Motion passed
- ❖ Updates by both campus directors from each site: updates included, enrollment, staffing, assessments, end of year activities and field trips.
- ❖ Updates from Election Commissioner: Elections will be held on Tuesday, June 7th 2022. Election commissioner shared the number of candidates who applied for each of the 5 seats. None of the seats are contested.
- ❖ Motion to approve school calendar (St. Cloud Campus Only) motioned by Lesley, Tanner seconded, motion passed.
- ❖ Next board meeting on Wednesday, June 8, at 5:00 PM
- ❖ Motion to adjourn meeting by tanner, Lesley seconded. Motion passed at 5:57