

Success Academy Board Meeting Agenda

Date: Thursday, June 14, 2018 – 6:00 PM

Meeting Address: 970 Raymond Ave. Suite G-60 St. Paul MN 55114

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.

Agenda:

- ❖ Approval of Agenda
- ❖ Reading Success Academy Mission and Vision
- ❖ Comments/Questions from the public, 10 minutes total
- ❖ Approval of meeting minutes
- ❖ Conflict of Interest Check
- ❖ Budget/Financial Update
- ❖ Operational Updates

- Facility Update
- Events / activities
- Authorizer Update
- Academics / Assessment
- ❖ Renewal Contracts / New work agreements (If any)
- ❖ Executive Director annual evaluation (Board Meeting may move to a closed session pursuant to Minnesota statute-13d-qea.05,subd.3(b))
- ❖ Board training / Development plan
- ❖ Charter Management Organization Update
- ❖ Other items to be added
- ❖ Next meeting
- ❖ Adjourn