

Success Academy Board Meeting Minutes

Date: Wednesday, April 27, 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 April 27th, 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: 5:03 PM: Board Members: Khalid Omar, Lesley Guyton, Mahad Omar, Tanner Goslin, Mustafa
- ❖ Public: Magdy Rabeaa, Ahmednur Hudle, Safiya Hassan, Lora Brown (IQS)

- ❖ The agenda has been approved for the evening: 5:05 pm, Motioned by Tanner, seconded by Lesley, the motion Approved
- ❖ Khalid Omar read school mission and vision out loud.
- ❖ public comments to address the board: Lora Brown (IQS) introduced herself at 5:08.
- ❖ Discussion: Khalid gave an update on the interview process for the hiring of the Executive Director to the entire board. Tanner and Mahad participated in the update since they both were part of the hiring committee
- ❖ Discussion: Board talked about all three candidates for the ED position.
- ❖ Amal Hersi was the ED candidate recommended to be hired. Amal joined the board for few minutes where she introduced herself and some board members asked her few questions.
- ❖ Lesley motioned for the board chair to offer an ED contract to Amal Hersi. Tanner seconded the motion. Motion approved.
- ❖ Mahad provided an updated about community concerns and how some parents / community members are not happy with the changes the board is making and asking about board elections. The board had a discussion about the issue and concludes to have board elections
- ❖ Tanner motioned to authorize board chair to contract with Lui Axlhijaj as the board election commissioner. Lesley seconded the motion. motion carries
- ❖ Lesley motioned to have election for 5 board members, 2 parents, 2 community members, and one teacher, Tanner seconded the motion, motion carries.
- ❖ Motion to adjourn: 5:58 Tanner motioned to adjourn, Lesley seconded the motion. Motion carries.