**Success Academy Board Meeting Minutes**

**Date: Wednesday, October 18, 2017 – 6:00 PM**

**Address:** 8201 Park Avenue S, Bloomington MN 55420

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**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.

**Minutes:**

Present: 6:05 PM: **Board Members**: Aleem Mahammad, Lesley Guyton, and Tanner Goslin

Public: Magdy Rabeaa, Larry Ronglien, Scott Brown, and Bjorn Wendorff

* Approval of Agenda: motioned by Tanner, seconded by Lesley, motion passes
* Comments/Questions from the public, 10 minutes total: None
* Approval of meeting minutes for 9/13 and 9/27 meetings: motioned by Tanner, seconded by Lesley,
* motion passes
* Conflict of Interest Check: No conflict of interest exist
* Budget/Financial Update: Scott Brown provided a summary of financial statement. Board members reviewed check registry and asked questions regarding certain expenditures. Motion to accept financial statement, motioned by Tanner, seconded by Lesley, motion carries
* **Operational Updates**
* Academics / Assessments: Teachers conducted NWEA and AIMS Webs assessment to all students. All teacher formal observations have been completed
* Renewal Contracts Update: motion to approve sub contract agreement with Margaret Jenson and food service agreement: motioned by Tanner, seconded by Lesley, motion carries.
* Policy updates / Review: Board will review number of school polices in future board meetings
* Ready Well by Third Grade and World’s Best Workforce Plan: motion to approve the two reports,
* motioned by Tanner, seconded by Lesley, motion carries
* Score Card and SIP: Board reviewed and discussed IQS Score Card and SIP. Motion to approve Score Card and SIP, motioned by Lesley, seconded by Tanner, motion carries
* Board training / Development plan: Board members read 124E10 subdivision 1 and had a good discussion about it
* Other items to be added: None
* Next meeting: November 15, 2017 at 6:00 PM
* Adjourn: motioned by Tanner, seconded by Lesley, motion carries – 7:54 PM