

## **Success Academy Board Meeting Agenda**

**Date: Wednesday, February 21, 2018 – 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.

### **Agenda:**

- ❖ Approval of Agenda
- ❖ 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 Update Approval of Agenda (If any)
- ❖ Review / update of school policies
- ❖ Board training / Development plan (Data Practices and Records Retention Training)
- ❖ School calendar amendment
- ❖ Other items to be added
- ❖ Next meeting
- ❖ Adjourn