

Success Academy Board Meeting Minutes

Date: Wednesday, January 17, 2018 – 6:00 PM

Address: 8201 Park Avenue S, Bloomington MN 55420

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.

Meeting Minutes

Present: 6:00 PM: **Board Members:** Aleem Mahammad, Lesley Guyton, Merita Haliti, Tanner Goslin, and Abuad Rahi

Public: Magdy Rabeaa, Larry Ronglien, Scott Brown, and David Goeske

- ❖ Approval of Agenda: motioned by Tanner, seconded by Lesley, motion passes
- ❖ Reading of mission and vision statement of Success Academy: board members spent 2-3 minutes reading them quietly
- ❖ Comments/Questions from the public, 10 minutes total: David Goeske (IQS cadre member) addressed the board about the goal for his visit, role (review of operations and finance)
- ❖ Approval of meeting minutes: motioned by Lesley, seconded by Abuad, 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 November statement, motioned by Tanner, seconded by Merita, motion carries
- ❖ Motion to accept financial December statement, motioned by Lesley, seconded by Abuad, motion carries
- ❖ Scott Brown walked the board through 2017 financial audit report. There is no audit findings (Clean audit). Also, there is no disagreement with management team.
- ❖ Motion to accept 2017 audit report: motioned by Lesley, seconded by Tanner, motion carries
- ❖ Operational Updates
 - Facility Update
 - Events / activities
 - Authorizer Update
 - Academics / Assessment: Executive director, Magdy Rabeaa, provided an update about facility, events / activities that took place and to happen in the near future. Director of Instruction, Larry Ronglien, provided an update on assessments, teaching & learning, teachers' reviews, academic standards, and staff development.
- ❖ Renewal Contracts: motion to approve the hiring of Musab Abdulkadir (Dean of students / family liaison): motioned by Abuad, seconded by Lesley, motion passes
- ❖ Next meeting: February 21, 2018
- ❖ Adjourn: motioned by Aleem, seconded by Tanner, motion carries – 7:43 PM