

Success Academy Board Meeting Minutes

Date: Wednesday, February 21, 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

❖ Meeting Minutes



Present: 6:04 PM: **Board Members:** Aleem Mahammad, Lesley Guyton, and Tanner

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Public: Magdy Rabeaa, Scott Brown, and Bjorn Wendorff

- ❖ 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: None
- ❖ Approval of meeting minutes: 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 January financial statement, motioned by Tanner, seconded by Lesley, 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. Magdy also provided an update on assessments, teaching & learning, teachers' reviews, academic standards, and staff development.
- ❖ Board training / Development plan (Data Practices and Records Retention Training) Delayed to March board meeting.
- ❖ School calendar amendment: because of the two snow days used in January, school added an extra student contact day that was already a teacher work day. Motion to approve updated school calendar: motioned by Tanner, seconded by Lesley, motion passes
- ❖ Other items to be added: None
- ❖ Next meeting: March 21, 2018 at 6:00 PM at the school.
- ❖ Adjourn: motioned by Tanner, seconded by Lesley, motion carries – 7:49 PM