**Success Academy Board Meeting Minutes**

**Date: Wednesday, April 21, 2021 – 4:00 PM**

**Meeting Address:** Online Meeting using Zoom (Audi & Video)

Interested individuals from the public who would like to attend the meeting, should email: [info@successacademymn.org](mailto:info@successacademymn.org) with their Name, email address and phone # by Noon on April 21,2021

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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.

**Meeting Minutes:**

* Present: 4:01 PM: Board Members: Khalid Omar, Tanner Goslin, Lesley Guyton, Deeqo Hashi, and Mahad Omar
* Public: Magdy Rabeaa, Scott Brown, Amina Adan, Larry Ronglien, and Amanda Rasinski
* Approval of Agenda: motioned by Tanner, seconded by Deeqo, motion passes
* Reading Success Academy Mission and Vision: board chair read the mission and vision out loud.
* Comments/Questions from the public, 10 minutes total: None
* Approval of previous meeting minutes (3/17/21): motioned by Tanner, seconded by Lesley, motion passes.
* Conflict of Interest Check: None
* Executive Director will start looking into retaining a consultant / attorney to review / update all school polices and present them to the board.
* Financial Update Budget/Financial Update: Scott Brown (from The Anton Group) provided a summary of financial statement for March of 2021. Board members reviewed check registry and asked questions regarding some expenditures. ED and Scott provided explanation / clarification to expenditure questions.
* Motion to accept March 2021 financials: motioned by Tanner, seconded by Deeqo, motion passes.
* Executive Director Update:
  + Updates from Larry Ronglien:
    - MCA testing started this week. Testing sessions are going according to schedule.
    - Aims Web testing is starting soon and scheduled to be completed by May 15th.
    - NWEA testing is starting on May 17th.
    - Classroom visits are happening weekly. All teachers indicated that they are coming back for 21/22 school year.
    - One more round of formal teacher observation to be done by end of school year.
  + ED shared an update on enrollment, partnerships, grant opportunities, staffing, Saint Cloud location readiness for 21/22 school year, monthly assembly and guest speakers, IQS Midyear report, summer school, and online school application.
  + Motion to accept 21/22 school calendar: motioned by Lesley, seconded by Deeqo, motion passes.
* Next meeting: May 19, at 4:00 PM
* Adjourn Motioned by Lesley, seconded by Deeqo, motion passes – 5:15 PM