**Success Academy Board Meeting Agenda**

**Date: Wednesday, April 15, 2020 – 6:00 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 15th

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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: 6:00 PM: Board Members: Aleem Mahammad, Tanner Goslin, Deeqo Hashi, Abuad Rahi, and Lesley Guyton
* Public: Magdy Rabeaa, Mike VanKeulen, Larry Ronglien, and Scott Brown
* Approval of Agenda: motioned by Lesley, seconded by Tanner, motion passes
* Reading Success Academy Mission and Vision: board members spent 2-3 minutes reading them quietly.
* Comments/Questions from the public, 10 minutes total: None
* Approval of previous meeting minutes (2/19/20): motioned by Tanner, seconded by Lesley, motion passes.
* Conflict of Interest Check: None
* Financial Update Budget/Financial Update: Scott Brown (from The Anton Group) provided a summary of financial statement for February and March. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Scott provided explanation / clarification to questions.
* Motion to approve December and January financials: motioned by Tanner, seconded by Deeqo, motion passes.
* Teaching, Learning and assessment updates:

Director of instruction, Larry Ronglien, shared the school’s distance learning plan. The efforts to start working on the plan started on March 6th by providing a PD for teachers on developing a distance learning plan.

Every teacher has their own page on the school website where they update it regularly. Teachers also provide a printed work packet for their students. In grades 3-6teachers use google classroom assignments.

Teachers have a zoom meeting with their students daily and meet with small groups after the whole class meeting.

The school surveyed the parents and provided computers to families that need them.

* Operational Updates:
  + ED provide an update on:
    - Enrollment numbers
    - Staffing, contacts
    - Bee hives project
    - Playground fundraisers / donations
    - Middle school options
    - 2020 / 2021 school year calendar. Motion to approve next year school calendar, motioned by Lesley, seconded by Deeqo, motion passes.
* Board training: ED in shared statute 13D.021 on MEETINGS BY TELEPHONE OR OTHER ELECTRONIC MEANS; CONDITIONS. The entire statute was read and the board had a discussion about it in relation to COVID-19.
* Next meeting: May 20, 2020 at 6:00 PM online
* Adjourn: Motioned by Lesley, seconded by Abuad, motion passes – 7:35 PM