**Success Academy Board Meeting Minutes**

**Date: Wednesday, October 21, 2020 – 5:00 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 with their Name, email address and phone # by Noon on October 21,2020

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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: 5:00 PM: Board Members: Khalid Omar, Tanner Goslin, Lesley Guyton, and Mahad Omar
* Public: Magdy Rabeaa, Scott Brown, Amina Adan, and Ahmednur Hudle
* 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 (9/16/20): 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 September. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Scott provided explanation / clarification to questions.
* Motion to accept September financials: motioned by Lesely, seconded by Tanner, motion passes.
* Executive Director Update:
	+ ED shared an update on staffing, student enrollment per grade, playground installation plan, green house, grants received, daycare program, professional development sessions for staff, NWEA (MAP) testing, changes to SPS.
	+ ED shared with board the safe learning plan. Board acknowledged the plan and asked some questions for clarification.
	+ Motion to approve tele related services policy: the updated admission policy: motioned by Tanner, seconded by Lesley, motion passes.
	+ Motion to approve lease amendment for more space: motioned by Tanner, seconded by Lesley, motion passes.
* Next meeting: November 18, at 4:00 PM
* Adjourn Motioned by Lesley, seconded by Mahad, motion passes – 6:09 PM