**Success Academy Board Meeting Minutes**

**Date: Wednesday, May 9, 2018 – 6:00 PM**

**Address:** 8201 Park Avenue S, Bloomington MN 55420

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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: 6:03 PM: Board Members: Aleem Mahammad, Lesley Guyton, Merita Haliti and Tanner Goslin

Public: Magdy Rabeaa, Larry Ronglien and Bjorn Wendorff, and Michael Vankeulen

* Approval of Agenda: motioned by Lesley, seconded by Merita, 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 meeting minutes: motioned by Lesley, seconded by Tanner, motion passes
* Conflict of Interest Check: No conflict of interest exist
* Michael Vankeulen from Students Prepared to Succeed (SPS), Charter Management Organization, presented an offer of services to the board with details of what will be included in their service agreement. Board members asked Michael follow up questions. After Michael left the meeting, board members continued discussing the proposal of SPS.
* Motion to authorize board chair (Aleem Mohammad) to negotiate a contract with SPS for charter management services: Motioned by Tanner, Seconded by Merita, motion passes.
* Budget/Financial Update: Bjorn provided a summary of financial statement. Board members reviewed check registry and asked questions regarding some expenditures.
* Motion to approve March and April financials: Motioned by Merita, seconded by Tanner, motion passes.
* Operational Updates
* Facility Update
* Events / activities
* Authorizer Update
* Academics / Assessment: Magdy Rabeaa, provided an update about facility, events / activities that already took place and to happen in the near future. He also shared with the board an update regarding the traffic study to increase students’ enrollment in 18/19 school year. He and Larry also provided an update on assessments, teaching & learning, teachers’ reviews, academic standards, and staff development.
* Annual meeting was held on May 9th. About 30 families attended. ED shared a power point presentation with families about how the year went and plans for the coming school year.
* Renewal Contracts / New work agreements (If any)
  + Motion to approve the hiring of Ahmed Hudle, McKenzie Hoelmenn, Amanda Kordovsky, and Hanna Michel: motioned by Tanner, seconded by Lesley, motion passes.
  + Motion to approve Larry Ronglien’s contract for 18/19: motioned by Lesley, seconded by Merita, motion passes.
* Executive Director annual evaluation: motion to appoint Aleem and Lesley as a committee to conduct the ED evaluation to be shared with the board next meeting: motioned by Tanner, seconded by Merita, motion passes.
* School calendar amendment / Next Year Calendar:
  + Motion to approved 17/18 amended school calendar: motioned by Tanner, seconded by Lesley, motion passes.
  + Motion to approve 18/19 school calendar: motioned by Tanner, seconded by Lesley, motion passes.
* Next meeting: June 20th at 6:00 PM at the school.
* Adjourn: motioned by Lesley, seconded by Tanner, motion carries – 7:54 PM