**Success Academy Board Meeting Minutes**

**Date: Wednesday, May 20, 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 with their Name, email address and phone # by Noon on May 20th

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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, 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 4/15/20): motioned by Lesley, seconded by Abuad, 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 April. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Scott provided explanation / clarification to questions.
* Motion to approve April financials: motioned by Lesley, seconded by Abuad, motion passes.
* Scott Brown shared with the board a proposed budget for 20/21 school year. There was a discussion and Q&A about certain items in the budget.
* Motion to approve 20/21 school year budget: motioned by Tanner, seconded by Lesley, motion passes.
* Teaching, Learning and assessment updates:

Director of instruction, Larry Ronglien, shared the school’s updated / changes distance learning plan. There are daily online meetings for a whole class in grades K-6. Teachers also work with individual / small groups of students.

Support staff helps with reaching out to families, translation and practices with some individual students based on teacher’s recommendation.

* Operational Updates:
	+ ED provide an update on:
		- Enrollment numbers
		- Staff contracts: motion to approve the hiring of: Emily Skahen, Zahra Ismail, Kendell Slebodnik, Amanda Rogers, Zahra Abuti, Mariah Mincke, Alicia Barr, Karmann Carroll, Liz Collin, Tanner Goslin, Joe Lopez, Judi Ali-Sinner, Amina Adan: motioned by Lesley, seconded by Abuad, motion passes.
		- Playground fundraisers / donations
		- Middle school options
* Next meeting: June, 2017 at 6:00 PM online
* Adjourn: Motioned by Abuad, seconded by Lesley, motion passes – 7:29 PM