**Success Academy Board Meeting Minutes**

**Date: Wednesday, November 20, 2019 – 6:00 PM**

**Meeting Address:** 8201 Park Ave. S. Bloomington MN 55420

-------------------------------------------------------------------------------------------------------------------------------

**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, and Lesley Guyton
* Public: Magdy Rabeaa, and Dawn Jenkins, Amanda Rasinski, Mike VanKeulen, Larry Ronglien and Jim Zacchini from IQS
* Approval of Agenda: motioned by Tanner, seconded by Lesley, 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 (10/16/19): motioned by Lesley, seconded by Tanner, motion passes.
* Conflict of Interest Check: None
* Financial Update Budget/Financial Update: Dawn Jenkins and Amanda Rasinski (from The Anton Group) provided a summary of financial statement for October. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Amanda provided explanation / clarification to questions. They also provided a preliminary update on the annual financial audit that it is mostly finalized and there are no findings. Should be completed by the deadline.
* Motion to approve October financials: motioned by Tanner, seconded by Lesley, motion passes.
* Teaching, Learning and assessment updates:
  + Larry walked the board through the World Best Workforce (WBWFR) report. Board members asked questions and provided input into the report.
  + Motion to approve WBWF report: motioned by Tanner, seconded by Lesley, motions passes.
  + Larry provided an update on staff development sessions, upcoming students assessments (winter NWEA), and teachers’ informal observations.
  + There were also a great discussion about the school behavior system. Tanner, Larry, and Magdy shared their observations regarding the overall behavior system and how it is better compared to previous years.
* Operational Updates:
  + ED provide an update on:
    - Progress on site expansion application, possible site at a church in Bloomington
    - Safety and security
    - Staffing, contacts and enrollment update
    - Field trips / enrichment programs (Snake Discovery, Three Rivers Park visits, Galewood Farm visits, US Representative Dean Phillips visit, Robotics programs, Coding / Tutoring, Soccer program, and Timberwolves Reading program)
* Next meeting: December 18, 2019 at 6:00 PM at Success Academy
* Adjourn: Motioned by Lesley, seconded by Tanner, motion passes – 7:57 PM