**Success Academy Board Meeting Minutes**

**Date: Wednesday, September 13th, 2017 – 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: 6:00 PM: **Board Members**: Aleem Mahammad, Lesley Guyton, Abuad Rahi, and Tanner Goslin

**Non Board Members**: Larry Ronglien, Scott Brown, Bjorn Wendorff, and Dean Kephart (IQS Representative)

* Approval of Agenda: Motioned by Abuad, seconded by Aleem, motion carries
* Comments/Questions from the public, 10 minutes total: No comments from the public
* Approval of meeting minutes: motioned by Lesley, seconded by Abuad, motion carries.
* Conflict of Interest Check: No conflict of interest
* Budget/Financial Update: Scott Brown provided a summary of financial statement. Board members reviewed check registry and asked questions regarding certain expenditures. Motion to accept financial statement, motioned by Abuad, seconded by Lesley, motion carries

- Mr. Mahammad Updates

* Facility Update: Larry and Aleem provided an update about the facility and all the repairs the landlord made to accommodate the school.
* Magdy Rabeaa resigned from School board effective 9/6/17.
* Authorizer Update: Aleem and Larry met with IQS leadership at an IQS training and shared with them school plans for this year.
* To have continuity in leadership, considering a CMO option may help in achieving this goal. A Motion to authorize board chair to look in CMO options, motioned by Abuad, seconded by Tanner, motion carries.
* Staffing Update: all classroom teachers and support staff are hired.
* Renewal Contracts Update: motion to approve Larry Ronglien new consultant agreement as Director of Curriculum and Instruction: motioned by Lesley, seconded by Tanner, motion carries.
* Hiring an ED: Motion to establish a hiring committee to hire an ED: Committee consists of Aleem and Lesley. Motioned by Abuad, seconded by Tanner, motion carries.

- Policy updates if any: None

- Other items to be added

- Next meeting: 10/18/17 at 6:00 PM

- Adjourn: motioned by Abuad, seconded by Tanner, motion carries – 7:18 PM