**Success Academy Board Meeting Minutes**

**Date: Wednesday, March 17, 2021 – 4:00 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 March 17,2021

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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: 4:01 PM: Board Members: Khalid Omar, Tanner Goslin, Lesley Guyton, Deeqo Hashi, and Mahad Omar
* Public: Magdy Rabeaa, Scott Brown, and Amina Adan.
* Approval of Agenda: motioned by Lesley, seconded by Tanner, motion passes
* Reading Success Academy Mission and Vision: board chair read the mission and vision out loudly
* Comments/Questions from the public, 10 minutes total: None
* Approval of previous meeting minutes (2/17/21): motioned by Mahad, seconded by Tanner, motion passes.
* Conflict of Interest Check: None
* Khalid Omar (Board Chair) led a discussion on scenarios for conflict of interest.
	+ Khalid read few scenarios and board members had a discussion on why or why not there is conflict of interest.
	+ Lesley will work with ED to update conflict of interest policy and present it to board.
* Financial Update Budget/Financial Update: Scott Brown (from The Anton Group) provided a summary of financial statement for Frbruary of 2021. Board members reviewed check registry and asked questions regarding some expenditures. ED and Scott provided explanation / clarification to expenditure questions.
* Motion to accept February 2021 financials: motioned by Lesley, seconded by Tanner, motion passes.
* Executive Director Update:
	+ Updates from Larry Ronglien:
		- Second round of teacher reviews is complete.  Final round will start in late April.
		- -Distance learning has been difficult but staff is doing their best.  Everyone is looking forward to welcoming the students back on April 8th.
		- -There will be two sessions for staff learning on the 6th and 7th of April.  One will focus on behavior management and the other will focus on using small groups in our classrooms.
		- MCA testing will start on April 19 and conclude May 17.  As of today, students will need to take MCA tests in person.  We have two grades that have not done this before, so teachers are collaborating to get students ready.
	+ ED shared an update on enrollment, partnerships, grant opportunities, staffing, Saint Cloud location, learning Center, monthly assembly and guest speakers, extracurricular activities, Parent teacher conferences, Charter Schools day at the Capitol and learning model.
* Next meeting: April 21, at 4:00 PM
* Adjourn Motioned by Lesley, seconded by Mahad, motion passes – 5:19 PM