**Success Academy Special Board Meeting Minutes**

**Date: Friday, September 29th, 2017 – 5:00 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.

The special meeting is being called by the Board Chair pursuant to Article IV section 4 of the School’s bylaws. The special meeting is being held pursuant to that same provision of the School’s bylaws and also pursuant to Minn. Stat. § 13D.04 subd. 2 which states:

**Meeting Minutes**

Present: 5:00 PM: **Board Members**: Aleem Mahammad, Lesley Guyton, Merita Haliti, Abuad Rahi, and Tanner Goslin

* Approval of Agenda: Motioned by Lesley, seconded by Abuad, motion carries
* Comments/Questions from the public, 10 minutes total: No comments from the public
* Interview debrief by Hiring Committee (Lesley, Aleem & Scott) to all board members. Board members reviewed hiring committee actions and recommendations about candidates who applied and interviewed for the position.
* Motion to hire Magdy Rabeaa for Executive Director potion: Motioned by Abuad, seconded by Merita, motion carries.
* Approve Executive Director Contract Agreement: Motioned by Tanner, seconded by Abuad, motion carries.

Adjourn: motioned by Abuad, seconded by Lesley, motion carries – 5:45 PM