**Success Academy Board Meeting Minutes**

**Date: Wednesday, July 28, 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 July 28, 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.

**Minutes:**

* Present: 4:03 PM: Board Members: Khalid Omar, Tanner Goslin, Lesley Guyton, Deeqo Hashi, and Mahad Omar
* Public: Magdy Rabeaa, and Scott Brown.
* Approval of Agenda: motioned by Tanner, seconded by Mahad, motion passes
* Reading Success Academy Mission and Vision: board chair read the mission and vision out loud.
* Comments/Questions from the public, 10 minutes total: None
* Approval of previous meeting minutes (5/19/21): motioned by Mahad, seconded by Tanner, 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 May and June 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 May and June 2021 financials: motioned by Lesley, seconded by Tanner, motion passes.
* Executive Director Update:
	+ ED shared an update on enrollment, partnerships, grant opportunities, staffing, Saint Cloud location readiness for 21/22 school year, summer school program, safety plan for Covid-19.
	+ Motion to approve the hiring of Elizabeth Das, Sahra Ahmed, Sara Huberty, Samantha O’Brian, Nimo Mohamed Ahmed, Halimo Jidal, and Cayla Larson: motioned by Deeqo, seconded by Lesley, motion passes.
* Next meeting: August 18, at 4:00 PM
* Adjourn Motioned by Mahad, seconded by Tanner, motion passes – 5:29 PM