**Success Academy Board Meeting Minutes**

**Date: Wednesday, April 24, 2019 – 6:00 PM**

**Meeting Address:** 8201 Park Ave. 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.

**Minutes:**

* Present: 6:02 PM: Board Members: Aleem Mahammad, Tanner Goslin, Merita Haliti, and Abud Rahi
* Public: Magdy Rabeaa, Larry Ronglien, Dawn Jenkins, Amanda Rasinski , and Mike Vankeulen
* Approval of Agenda: motioned by Abuad, seconded by Tanner, 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: motioned by Tanner, seconded by Merita, motion passes
* Conflict of Interest Check: None
* Budget/Financial Update: Dawn Jenkins (from The Anton Group) provided a summary of financial statement for March. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Dawn provided explanation / clarification to questions.
* Motion to approve March financials: motioned by Abuad, seconded by Tanner, motion passes
* Operational Updates
* Teaching, Learning and assessment updates: Larry Ronglien, Director of Instruction, shared an update on state assessments, NWEA tests are scheduled to start mid-May. He also talked about completing the 3rd round of teacher observations by end of May. Larry provided a summary of professional development topics that have been covered during PD sessions on Fridays.
* Ed provided an update about some of the work that is done to maintain the building, new gym lights are installed. Pre-K application is work on progress. Ed also provided an update on staffing for 19/20 school year. Few field trips are scheduled to take place by end of school year. A 4-H program will be held in the summer in collaboration with the U of M Extension Program.
* Renewal Contracts / New work agreements (If any): No contracts to be renewed
* Motion to approve 19/20 school year calendar: motioned by Tanner, seconded by Abuad, motion passes.
* Board election: ED shared the final election ballot with board. Elections are scheduled to take place on 5/21 and 5/22 during annual meeting.
* Board training / Development plan (strategic Plan): Develop board development plan: Mike Vankeulen continued to lead a discussion on school strategic plan.
* Next meeting: May 29th at 6:00 PM.
* Adjourn: motioned by Motioned by Abuad, seconded by Tanner, motion passes – 7:41 PM