**Success Academy Board Meeting Minutes**

**Date: Wednesday, February 27, 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: 6:00 PM: Board Members: Aleem Mahammad, and Tanner Goslin, and Abuad Rahi
* Public: Magdy Rabeaa, and Scott Brown, Amanda Rasinski, David Goeske (IQS) , 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 Abuad, seconded by Tanner, motion passes
* Conflict of Interest Check: None
* Budget/Financial Update: Scott Brown (from The Anton Group) provided a summary of financial statement for December and January. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Scott provided explanation / clarification to questions.
* Motion to approve December and January financials: Motioned by Tanner, seconded by Abuad, motion passes.
* Scott Brown shared / discussed a budget proposal for 19/20 school year.
* Operational Updates
* Teaching & Learning updates: ED shared a summary on teaching and learning prepared by (Director of Instruction) :
* 2nd round of teacher observations / reviews. Overall, our classrooms are very strong. Teachers are keeping up with standards and creating a good environment for student learning.
* Teachers were surveyed on professional development and wanted more information on: developing a growth mindset in our classrooms, in room science experiments, and online learning resources. So, between now and June 1 we will be spending time on these areas.
* 3-Teachers were surveyed on current instructional practices. Overall, outcomes from the survey are in line with priorities that we have set for both instruction and student learning.
* The school organized an after school basketball activity for students in grades 4 - 6. About 20 students participated twice a week under the direction of Tanner Goslin, McKenzie, Hoelmenn and Mariah Mincke.
* Magdy Rabeaa (ED), provided an update about facility, student enrollment number, marketing, grant opportunities and, pre-kindergarten application, school enrichment activities with Three Rivers Park, Gale Woods Farm, Wild Life Refuge Center.
* Renewal Contracts / New work agreements (If any): Motion to approve hiring AJ Hudle (Para position) and utilities agreement: Motioned by Abuad, seconded by Tanner, motion passes
* Board training / Development plan: Develop board development plan: Mike Vankeulen lead a discussion on school strategic plan.
* Motion to appoint Magdy Rabeaa (ED) board election coordinator where he will develop a plan for board election to be done be end of school year. Motioned by Abuad, seconded by Tanner, motion passes.
* Motion to amend school calendar, add three instructional days: April 5th, June 10th and 11th. Motioned by Abuad, seconded by Tanner, motion passes
* Next meeting: 3/20/2019 at 6:00 PM.
* Adjourn: motioned by Motioned by Abuad, seconded by Tanner, motion passes

– 7:49 PM