**Success Academy Board Meeting Minutes**

**Date: Wednesday, July 10, 2019 – 5:00 PM**

**Meeting Address:** 970 Raymond Ave. Suite G-60 St Paul, MN 55114

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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: 5:00 PM: Board Members: Aleem Mahammad, Tanner Goslin, Deeqo Hashi, Abuad Rahi and Lesley Guyton
* Public: Magdy Rabeaa, Scott Brown, and Mike VanKeulen
* Approval of Agenda: motioned by Tanner, seconded by Lesley, 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 (5/29/19): motioned by Tanner, seconded by Lesley, motion passes.
* Conflict of Interest Check: None
* Budget/Financial Update: Scott Brown (from The Anton Group) provided a summary of financial statement for May & June. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Scott provided explanation / clarification to questions.
* Motion to approve May & June financials: motioned by Lesly, seconded by Tanner, motion passes.
* Operational Updates:
	+ ED provide an update on need to change school hours to start at 7:15 and end at 2:30 due to bus company as we are tired with another school.
	+ NWEA reports from 18/19 school year
	+ Work that is done at the building to get ready for 19/20 school year
	+ Progress on site expansion application
	+ Staffing, contacts and enrollment update
* Motion to approve the hiring of: Liz Collin, Alicia Barr, Emily Skahen, and Amina Adan: motioned by Abuad, seconded by Lesley, motion passes.
* Motion to approve the contract with Lisa’s Catering: Motioned by Lesley, seconded by Abuad, motion passes.
* Motion to approve amended contract with SPS (Students Prepared to Succeed): Motioned by Abuad, seconded by Tanner, motion passes.
* Board officers’ election: Motion to vote Aleem as board chair, Lesley Guyton as treasurer and Tanner Goslin as board secretary: Motioned by Abuad, seconded by Tanner, motion passes.
* Next meeting: August 21st at 6:00 PM at the school
* Adjourn: Motioned by Tanner, seconded by Lesley, motion passes – 6:45 PM