**Success Academy Board Meeting Minutes**

**Date: Wednesday, May 4, 2022 – 5:00 PM**

**Meeting Address:** Online Meeting using Zoom (Audio & 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 May 4th, 2022.

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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.

* Present: 5:03 PM: Board Members: Khalid Omar, Lesley Guyton, Mahad Omar, Tanner Goslin, Deeqa Hashi, Mustaf Shariff
* Public: Magdy Rabeaa, Ahmednur Hudle, Dr. Lora Brown (IQS), Luli Axhijaji, and Raqiya
* Motion to approve agenda: Deeqa move, Tanner second, Agenda has been approved
* Khalid Omar read school mission and vision out loud.
* Comments/questions from the public: Dr. Lora from IQS introduces herself
* Conflict of interest check: No contracts to approve
* Updates on community concern: There are no new updates on community concerns
* ED contract updates: Board chair met with Amal Hersi. She accepted the potion and starting her first day on may, 16th.
* Board elections:
  + Luli shares election process and eligibility of those who can run
  + Election date is June 7th 2022
  + The last page is the candidate nomination form that is due on May 20th
  + All staff, parents, and guardians are all eligible voters
  + Election plan will be posted on school website, shared with all families and staff
* Motion to approve board election plan: motioned by Tanner, seconded by Lesley, motion passes
* Motion to approve board minutes March 16th, April 13th, April 20th, April 27th
* Tanner moves seconded by Deeqa, Motion is approved
* Next board meeting will be next week. Board chair will send an email
* Motion for adjourn meeting: Motioned by Lesley seconded by Tanner, motion passes
* Meeting adjourned at 5:57 PM