**Success Academy Board Meeting Minutes**

**Date: Wednesday, February 17, 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](mailto:info@successacademymn.org) with their Name, email address and phone # by Noon on February 17,2021

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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.

**Meeting Minutes:**

* Present: 4:00 PM: Board Members: Khalid Omar, Tanner Goslin, Lesley Guyton, Deeqo Hashi, and Mahad Omar
* Public: Magdy Rabeaa, Scott Brown, Amina Adan, Larry Ronglien, and Jim Zacchani (IQS cadre member)
* Approval of Agenda: motioned by Lesley, seconded by Mahad, motion passes
* Reading Success Academy Mission and Vision: board chair read the mission and vision out loudly
* Comments/Questions from the public, 10 minutes total: None
* Approval of previous meeting minutes (1/20/21): motioned by Tanner, seconded by Deeqo, motion passes.
* Conflict of Interest Check: None
* Lesley Guyton presented the state guidance on conflict of interest. Discussion included: related parties cannot be on school board, contracts shall be deemed voidable if there is a conflict of interest, perceived conflict of interest should be disclosed, school conflict of interest policy is posted on school website. There were examples shared for what is and is not conflict of interest.
* Financial Update Budget/Financial Update: Scott Brown (from The Anton Group) provided a summary of financial statement for January 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 January 2021 financials: motioned by Tanner, seconded by Lesley, motion passes.
* Executive Director Update:
  + Larry Ronglien, Director of Instruction, shared an update on:
    - Final rounds for 2nd formal observation
    - Teachers ‘record of exemplary lessons
    - Access / MCA testing dates
    - IQS re-licensure committee for teachers
    - PD sessions on mental health and suicide prevention
    - Level of participation among students in all grade levels
  + ED shared an update on enrollment, partnerships, grant opportunities, staffing, Saint Cloud location, Chromebooks, learning Center, monthly assembly and guest speakers, extracurricular activities, Covid-19 vaccine, and learning model.
  + Motion to approve the contract with Mind Foundry: motioned by Tanner, seconded by Lesley, motion passes.
  + Motion to approve the contract with Monarch Bus Company: motioned by Mahad, seconded by Tanner, motion passes.
  + Motion to approve the hiring of Hana Hajira, Najwa Aden: motioned by lesley, seconded by Deeqo, motion passes.
* Next meeting: March 17, at 4:00 PM
* Adjourn Motioned by Mahad, seconded by Tanner, motion passes – 5:23 PM