**Success Academy Board Meeting Minutes**

**Date: Wednesday, November 18, 2020 – 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 with their Name, email address and phone # by Noon on November 18,2020

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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 Zacchini (IQS)
* 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 (10/21/20): motioned by Lesley, seconded by Deeqo, motion passes.
* Conflict of Interest Check: None
* Financial Update Budget/Financial Update: Scott Brown (from The Anton Group) provided a summary of financial statement for October. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Scott provided explanation / clarification to questions.
* Motion to accept October financials: motioned by Lesley, seconded by Tanner, motion passes.
* Executive Director Update:
	+ Larry Ronglien, Director of Instruction, shared an update on classroom informal observations, students’ participation, level of participation. First round of formal observation / reviews is done.
	+ A summary of the annual report, WBWF report / STEM related activities / resources was shared.
	+ A summary of the PD sessions held of Fridays.
	+ Motion to approve Annual report / WBWF report: motioned by Deeqo, seconded by Tanner, motion passes.
	+ ED shared an update on staffing, student enrollment per grade, playground installation plan, green house, grants received, daycare program, chrome books, and Saint Cloud location.
	+ Accept the resignation of Zahra Farah (Board Member: motioned by Lesley, seconded by Tanner, motion passes.
* Next meeting: December 16, at 4:00 PM
* Adjourn Motioned by Lesley, seconded by Mahad, motion passes – 5:07 PM