**Success Academy Board Meeting Minutes**

**Date: Wednesday, August 1, 2018 – 6:00 PM**

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

-------------------------------------------------------------------------------------------------------------------------------

**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: 5:04 PM: Board Members: Aleem Mahammad, Lesley Guyton, and Abuad Rahi
* Public: Magdy Rabeaa, and Scott Brown
* Approval of Agenda: motioned by Lesley, seconded by Abuad, 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 meeting minutes: Motioned by Lesley, seconded by Abuad, motion passes
* Conflict of Interest Check: None
* Budget/Financial Update: Scott Brown provided a summary of financial statement. Board members reviewed check registry and asked questions regarding some expenditures.
* Motion to approve June financials: Motioned by Abuad, seconded by Lesley, motion passes.
* Motion to approve opening a bank account with Western Bank: Motioned by Lesley, seconded by Abuad, motion passes.
* Motion to approve contract with EMO (Students Prepared to Succeed): motioned by Abuad, seconded by Lesley, motion passes.
* Operational Updates
* Facility Update
* Authorizer Update
* Enrollment
* Staffing
* Magdy Rabeaa, provided an update about facility, getting ready for school year, and staffing update. He also shared with the board an update regarding the traffic study to increase students’ enrollment in 18/19 school year.
* Renewal Contracts / New work agreements (If any): Motion to Approve Jennifer VerWay (Teacher) and Anselma Lopez (Para) contract Motioned by Abuad, seconded by Lesley, motion passes.
* Motion to approve contracts for: Pride Transportation, Indigo, Teachers on Call, and Lisa’s Catering, motioned by Lesley, seconded by Abuad, motion carries.
* Other items to be added: None
* Next meeting: September 19, 2019 at 6:00 PM at Success Academy
* Adjourn: motioned by Lesley, seconded by Abuad, motion carries – 7:39 PM