**Success Academy Board Meeting Minutes**

**Date: Wednesday, December 18, 2019 – 6:00 PM**

**Meeting Address:** 8201 Park Ave. S. Bloomington MN 55420

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

**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: 6:00 PM: Board Members: Aleem Mahammad, Tanner Goslin, Abuad Rahi, and Lesley Guyton
* Public: Magdy Rabeaa, Amanda Rasinski, and Scott Brown
* Approval of Agenda: motioned by Lesley, seconded by Tanner, 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 (11/20/19): motioned by Lesley, seconded by Tanner, motion passes.
* Conflict of Interest Check: None
* Financial Update Budget/Financial Update: Scott Brown and Amanda Rasinski (from The Anton Group) provided a summary of financial statement for November. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Scott provided explanation / clarification to questions.
* Motion to approve November financials: motioned by Tanner, seconded by Abuad, motion passes.
* Teaching, Learning and assessment updates:

ED provided an update from Larry Ronglien, Director of Instruction. 2nd round of teachers’ formal observation will start after winter break. Professional development sessions have been covering different topics like depth of knowledge, state standards, assessments, reading strategies and intervention strategies. Science from the Scientist staff have been working with our staff too on science standards.

* Operational Updates:
  + ED provide an update on:
    - Progress on site expansion application, possible site at a church in Bloomington
    - Safety and security
    - Staffing, contacts and enrollment update. Hired a part time para.
    - Motion to approve contract for Zahra Abuti, motioned by Lesley, seconded by Abuad, motion passes.
    - Reading Corps program for tutoring
    - In school field trip by Three Rivers Park
    - Soccer game at US stadium
    - School visit by US representative Dean Philips
    - Robotics tournament
    - Building a biking fleet, 26 bikes donation

* Board training: board used [www.mncharterboard.com](http://www.mncharterboard.com) website developed by the state to offer charter school board training. Topic covered is “Board Duties”.
* Next meeting: January 15, 2020 at 6:00 PM at Success Academy
* Adjourn: Motioned by Lesley, seconded by Tanner, motion passes – 7:38 PM