**Success Academy Board Meeting Minutes**

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

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

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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: 6:00 PM: Board Members: Aleem Mahammad, Tanner Goslin, Deeqo Hashi, Abuad Rahi and Lesley Guyton
* Public: Magdy Rabeaa, Scott Brown, Amanda Rasinski and Mike VanKeulen
* 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 (7/10/19): motioned by Tanner, seconded by Abuad, motion passes.
* Conflict of Interest Check: None
* Budget/Financial Update: Scott Brown (from The Anton Group) provided a summary of financial statement for July & August. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Scott provided explanation / clarification to questions.
* Motion to approve July & August financials: motioned by Tanner, seconded by Abuad, motion passes.
* Teaching, Learning and assessment updates
	+ Larry Ronglien, director of instruction, shared MCA results in comparison with state, ELL students and Free & students who qualify for reduced lunch. He also, provided a summary of professional development sessions and the goal for this year to focus on depth of knowledge, increasing rigor, writing progression, and teaching the standards.
* Operational Updates:
	+ ED provide an update on:
		- Progress on site expansion application
		- Safety and security
		- Staffing, contacts and enrollment update
	+ Motion to authorize ED to take the appropriate steps to insure safety & security of all students and staff: motioned by Lesley, seconded by Tanner, motion passes.
	+ Motion to approve Marwa Baaj’s contract: motioned by Lesley, seconded by Abuad, motion passes.
	+ Motion to approve food service contract, IT, Loffler, Van transportation, Teachers on Call: motioned by Abuad, seconded by Lesley, motion passes.
* Board training (strategic plan): board discussed the steps needed for a site expansion once application is approved and formed a committee to start exploring options for facilities.
* Next meeting: October 16, 2019 at 6:00 PM at the school
* Adjourn: Motioned by Tanner, seconded by Lesley, motion passes – 8:00 PM