**Success Academy Board Meeting Minutes**

**Date: Wednesday, October 17, 2018 – 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.

**Minutes:**

* Present: 6:10 PM: Board Members: Aleem Mahammad, Lesley Guyton, and Tanner Goslin
* Public: Magdy Rabeaa, 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: Motioned by Tanner, seconded by Lesley, motion passes
* Conflict of Interest Check: None
* Budget/Financial Update: Scott Brown (Business Manager) provided a summary of financial statement for September. Board members reviewed check registry and asked questions regarding some expenditures. Ed and business manager provided explanation / clarification to questions. Scott Brown also provided a brief update on how the financial audit is going fund balance is expected to be around 20%.
* Motion to approve September financials: Motioned by Lesley, seconded by Tanner, motion passes.
* Motion to approve Success Academy annual report: Ed shared a copy of the draft annual report and there was a discussion about it. Motioned by Lesley, seconded by Tanner, motion passes.
* Operational Updates
* Teaching & Learning updates: ED shared a summary on teaching and learning prepared by (Director of Instruction) about staff development / workshops, academic performance, standard mapping / mastery, biweekly assessments, behavior plan, monthly reward program, math and reading curriculum training, and classroom observations.
* Magdy Rabeaa (ED), provided an update about facility, working with city of Bloomington regarding increasing student enrollment number and the required mitigation measures, pre-kindergarten application, school enrichment activities with Three Rivers Park and other partners.
* Renewal Contracts / New work agreements (If any): none
* Board training / Development plan: Board discussed options for developing board development plan. Tanner Goslin will work with ED to come up with a proposal for next board meeting.
* Policy Update: Motion to approve Success Academy Homeless Children and family engagement policy. Motioned by Tanner, seconded by Lesly, motion passes.
* Next meeting: 11/21/18 at 6:00 PM at Success Academy
* Adjourn: motioned by Tanner, seconded by Lesley, motion carries – 7:41 PM