**Success Academy Board Meeting Minutes**

**Date: Wednesday, July 30, 2020 – 5:00 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 July 30

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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: 5:03 PM: Board Members: Khalid Omar, Tanner Goslin, Zahra Farah, Deeqo Hashi, Lesley Guyton, and Mahad Omar
* Public: Magdy Rabeaa, Mike VanKeulen, and Larry Ronglien
* Approval of Agenda: motioned by Tanner, seconded by Deeqo, 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 (7/17/20): motioned by Lesley, seconded by Deeqo, motion passes.
* Conflict of Interest Check: None
* Mode of school opening for fall 20/21 school year: Admin team presented to the board the possible three school opening scenarios based on the guidance provided from MDE and governor Walz. Admin team shared the pros and cons for each model. Based on the school size and # of teachers, it will be extremely hard to implement a hybrid learning model. Such a model requires enough classroom teachers to work with students who will be in the school building and another team of teachers to works virtually with students who are at home. Admin team will continue to review the county data and guidance, reach out to school families to come up with the best and safest learning model that fits Success Academy.
* Motion to allow admin team to finalize a learning model for 20/21 school year based on data and MDE guidelines: motioned by Tanner, seconded by Lesley, motion carries.
* ED provided an update on working with Bloomington city council for adding 50 students and playground construction.
* Next meeting: August 19th at 5:00 PM
* Adjourn: 6:15 motioned by Tanner, seconded by Mahad, motion carries