**Success Academy Board Meeting Minutes**

**Date: Wednesday, May 29, 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: 6:03 PM: Board Members: Aleem Mahammad, Tanner Goslin, and Lesley Guyton
* Public: Magdy Rabeaa, Larry Ronglien, Scott Brown, Amanda Rasinski , and Deeqa Hashi
* 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 (from The Anton Group) provided a summary of financial statement for April. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Scott provided explanation / clarification to questions.
* Motion to approve March financials: motioned by Lesly, seconded by Tanner, motion passes
* Scott Brown shared and explained with board members a budget proposal for 19/20 school year. Board members spent some time going through the details of the budget and asking questions. Motion to approve 2019/2020 budget: motioned by Lesly, seconded by Tanner, motion passes
* Operational Updates
	+ Teaching, Learning and assessment updates: Larry Ronglien, Director of Instruction, shared an update on teacher reviews (all are completed for the year). There is a lot of progress on classroom management and mastery of curriculum. Staff development sessions have been going well. Lots of topics have been covered throughout the year. Last session is on 5/31/19. All standardized testing is complete.
* Ed provided an update about some of the work / activities that are done or to take place:
	+ Making maple syrup video is done and shared with families and interested parties
	+ Tree planting happened on 5/11/19. Many students, families, and community members participated
	+ Success Academy received a grant from IQS to provide PD for teachers
	+ Few end of year field trips are scheduled. Students have to earn them.
	+ We had a successful visit from Bloomington Police Department where they served lunch to students and multiple offices sat by students during lunch time.
	+ A field day is scheduled at the last day for students. A police car and a fire truck will be one of the stations during the field day.
	+ ED provided an update for an IQS meeting took place on 5/1/19
* Renewal Contracts / New work agreements: motion to approve the contracts for: McKenzie Hoelmenn, Amanda Rasinski, Mariah Mincke, Judi-Anne Ali-Sinner, Joseph Lopez, Tanner Goslin, Karmann Carroll, Ahmed Hudle, Zahra Ismail, and Anselma Lopez: motioned by Lesly, seconded by Tanner, motion passes
* Motion to approve contract of services with: Indigo, Chance to Grow, and Sped Forms: motioned by Tanner, seconded by Lesly, motion passes
* Board election: All candidates to the board were voted in by parents and staff. There is no seat that was contested. There were no complaints received by election coordinator regarding election. Board members as of 7/1/19 are:
	+ Aleem Mahammad Community Member
	+ Lesley Guyton Community Member
	+ Abuad Rahi Community Member
	+ Tanner Goslin Licensed Teacher
	+ Deeqo Hashi Parent
* Board training / Development plan (strategic Plan): Board discussed the final version of the strategic plan and voted to adopt it. Motion to adapt strategic plan: motioned by Tanner, seconded by Lesly, motion passes
* Next meeting: July 10th, 2019 at 5:00 PM at Lesly’s office.
* Adjourn: Motioned by Lesley, seconded by Tanner, motion passes – 7:44 PM