**Success Academy Board Meeting Minutes**

**Date: Wednesday, March 21, 2018 – 6:00 PM**

**Address:** 8201 Park Avenue 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: 6:01 PM: Board Members: Aleem Mahammad, Lesley Guyton, Abuad Rahi and Tanner Goslin

 Public: Magdy Rabeaa, and Scott Brown

* Approval of Agenda: motioned by Tanner, seconded by Abuad, motion passes
* Reading of mission and vision statement of Success Academy: board members spent 2-3 minutes reading them quietly
* Comments/Questions from the public, 10 minutes total: None
* Approval of meeting minutes: motioned by Tanner, seconded by Abuad, motion passes
* Conflict of Interest Check: No conflict of interest exist
* Budget/Financial Update: Scott Brown provided a summary of financial statement. Board members reviewed check registry and asked questions regarding certain expenditures.
* Motion to approve and accept February financial report: motioned by Abuad, seconded by Lesley, motion passes
* Operational Updates
* Facility Update
* Events / activities
* Authorizer Update
* Academics / Assessment: Executive director, Magdy Rabeaa, provided an update about facility, events / activities that took place and to happen in the near future. He also shared with the board the plan with the city regarding traffic study to increase students’ enrollment. ED shared the results of the parents’ survey with the board. It was very positive. He also provided an update on assessments, teaching & learning, teachers’ reviews, academic standards, and staff development that was prepared by director of instruction.
* Renewal Contracts / New work agreements: motion to approve the rehiring of: Tanner Goslin, Amanda Rogers, Mariah Mincke, Erin Boettcher, and Zahra Ismail, motioned by Abuad, seconded by Lesley, motion passes. Tanner abstained.
* Motion to approve the hiring of Juan Harrelson (special education para) motioned by Tanner, seconded by Lesley, motion passes.
* Board training / Development plan (Data Practices and Records Retention Training): Lesley provided a training to board members on Data practices and records retention.
* School calendar amendment: motion to amend 17/18 school year calendar: motioned by Tanner, seconded by Abuad, motion passes. Next Year Calendar: ED shared a draft calendar with board.
* Next meeting: April 18th at 6:00 PM at the school.
* Adjourn: motioned by Abuad, seconded by Tanner, motion carries – 7:48 PM