

School Name: SUCCESS ACADEMY		
Charter Number:4342		
Date:08/17/2023		
Address: 8201 Park Ave S, Bloomington MN 55420		
Board Member Names	Present	Absent
Yusuf Ali	Yes	
Sara Aden	Yes	
Abdirhman Hassan	Yes	
Muhyadin Omar		Yes
Mustaff Sharif		Yes
Others Present		
Ahmednur Hudle		
Scott Brown		
1. Call to Order		
By: Yusuf Ali		Time: 5:02
School Mission Statement		
<p>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.</p>		
Our School Vision		
<p>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.</p>		
2. Community Comment		
None		
3. Declaration of Conflict of Interest if any		
None		
4. Approval of the Agenda		
Motion to approve 08/17/2023 agenda		
Made by:Abdirhman Hassan		Seconded by: Sara Aden
Discussion		

Vote			
Motion passed			
	Yay	Nay	Abstain
	3	0	
5. Approval of Minutes			
Motion to approve minutes 07/20/2023			
Made by: Sara Aden		Seconded by: Abdirhman Hassan	
Vote			
Motion passed			
	Yea	Nay	Abstain
	3		
6. Financials Report and update			
Motion to approve July financials			
Made by: Sara Aden		Seconded by: Abdirhman Hassan	
Discussion: Scott presents July financials and spendings. Q&A with Scott on July financials. School is meeting financial targets. School is meeting enrollment target.26 % fund balance			
Vote			
Motion passed			
	Yea	Nay	Abstain
	3		
7. Policy Development, Review, and Revision			
Discussion:			
<ul style="list-style-type: none"> ○ IQS corrective action plan <ul style="list-style-type: none"> ● Success academy board and staff completed the corrective action plan and is awaiting IQS response on School status. 			

8. Director's Report (organized by the qualifications required for evaluation of leadership)	
Instruction and Assessment	None
Operations Updates	ED of operation updates <ul style="list-style-type: none"> ■ Enrollment in both schools are at a maximum capacity ■ Most elementary and middle school teacher positions at Bloomington have been staffed.

	<ul style="list-style-type: none"> ■ Success academy Bloomington still has open position for second ELL and interventionist ■ Success Academy St. Cloud still has open position for K and 4th grade ■ Professional development sessions started on August 14 at St. Cloud and August 16 at the Bloomington location. ■ Contracts for vendors and sped services have been signed ■ Hired instructional interventionist John Waters to take on educational duties. <ul style="list-style-type: none"> ○ Amal Hersi, executive director, is no longer returning to Success Academy.
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13. Adjournment

Motion to adjourn by Yusuf Ali

Made by: Sara Aden	Seconded by: Abdirhman Hassan
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Vote

	Yea	Nay	Abstain
	3	0	

Name and Contact Information of the Charter School’s Authorizer:
Innovative Quality Schools
P.O. Box 580 | Hutchinson, MN 55350