

## July 20 2023

Success Academy Board Meeting Minutes

Date: Thursday , July 20 2023 – 5:00 PM

Meeting Address: Success Academy 8201 Park Ave Bloomington, MN 55420

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 May 22th, 2022.

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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.

- Public: Ahmednur Hudle, Scott Brown, Harry Adler
- Board members present, Yusuf Ali, Sara Aden, Abdirhman Hassan, Muhyadin Omar.
- Motion to approve the agenda : Motion moved by Abdirhman Hassan second by Sara Aden Hassan motion passed.
- Motion to approve the Minutes (05/18): Motion moved by Sara Aden, second by Abdirhman Hassan. Motion passed.
  
- Update
  - Financials update
    - Scott updated May and June financial and spending.
      - Motion to approve April financial. Motion moved by Sara Aden Second by Muhyidan. Motion passed.

- IOWA
  - Ahmed Hudle and Scott Brown present the IOWA roles and responsibilities
    - Motion to have board chair Yusuf Ali as the new IOWA. Motioned by Abdirahman Hassan second by Muhyddin Omar. Motion passed.
- IQS corrective action plan
  - Completed all requirements of the corrective action plan and updated IQS.
- Vendor and staff Contracts
  - Ahmed Hudle presents staff and vendor contract to the board
    - Motion to approve all contracts passed by Abdirahman Hassan second by Sara Aden motion passed

Next meeting August 17, 2023 at 5 pm

Motion to adjourn meeting. Motion moved by Abdirhman Hassan second by Muhyadin Omar  
Motion passed 5:53 PM