

School Name: SUCCESS ACADEMY		
Charter Number:4342		
Date:10/26/2023		
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	
<b>Others Present</b>		
Ahmednur Hudle		
Scott Brown		
John Waters		
Tracy Quarnstrom		
<b>1. Call to Order</b>		
<b>By: Yusuf Ali</b>		<b>Time: 5:22</b>
<b>School Mission Statement</b>		
<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>		
<b>Our School Vision</b>		
<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>		
<b>2. Community Comment</b>		
None		
<b>3. Declaration of Conflict of Interest if any</b>		
None		
<b>4. Approval of the Agenda</b>		
<b>Motion to approve 10/26/2023 agenda</b>		
<b>Made by:Sara Aden</b>		<b>Seconded by: Adbirhman Hassan</b>

<b>Discussion</b>			
<b>Vote: Motion passed</b>			
	Yay	Nay	Abstain
	4		
<b>5. Approval of Minutes</b>			
<b>Motion to approve minutes 09/21/2023</b>			
<b>Made by: Abdirhman Hassan</b>		<b>Seconded by: Mustafa Shariff</b>	
<b>Vote: Motion passed</b>			
	Yea	Nay	Abstain
	4		
<b>6. Financials Report and update</b>			
<b>Motion to approve September financials</b>			
<b>Made by: Abdirhman Hassan</b>		<b>Seconded by: Sara Aden</b>	
<b>Discussion:</b> Scott presents September financials and spendings. School is meeting financial targets. School is at 25 % fund balance. New auditor documentation has been submitted. Lease has been updated.			
<b>Vote: Motion passed</b>			
	Yea	Nay	Abstain
	4		
<b>7. Policy Development, Review, and Revision</b>			
<b>Discussion:</b> None			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Vote:</b>			
	Yea	Nay	Abstain

<b>8. Director's Report (organized by the qualifications required for evaluation of leadership)</b>	
<b>Instruction and Assessment</b>	<ul style="list-style-type: none"> <li>- John presented school test scores for both sites. The presentation went in depth on student data from 2020 through 2023 school.</li> <li>- School will continue using personalized learning through IXL.</li> </ul>
<b>Operations Updates</b>	<p>ED of operation updates</p> <ul style="list-style-type: none"> <li>- 179 Bloomington 193 St. Cloud</li> <li>- Staff position at both location have been filled</li> <li>- Awaiting MDE for admin food review</li> <li>- Parent teacher conferences went great at both location with 80% of parents in attendance</li> </ul>

	- Annual after school programs starting in November at both school locations.
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**13. Adjournment**

**Motion to adjourn by Yusuf Ali**

<b>Made by: Abdirhman Hassan</b>	<b>Seconded by: Sara Aden</b>
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**Vote: adjourned at 5:55 PM**

	Yea	Nay	Abstain
	4	0	

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