

School Name: SUCCESS ACADEMY		
Charter Number:4342		
Date:12/13/2023		
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		
John Water		
Scott Brown		
<b>1. Call to Order</b>		
<b>By: Yusuf Ali</b>		<b>Time: 5:08</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>		
Motion to approve 12/13/2023 agenda		
<b>Made by:Abdirhman Hassan</b>		<b>Seconded by: Sara Aden</b>
<b>Discussion</b>		
<b>Vote:Motion passed</b>		

	Yay	Nay	Abstain
	3		
<b>5. Approval of Minutes</b>			
<b>Motion to approve minutes 11/6/2023</b>			
<b>Made by: Abdirhman Hassan</b>		<b>Seconded by: Sara Aden</b>	
<b>Vote: Motion passed</b>			
	Yea	Nay	Abstain
	3		
<b>6. Financials Report and update</b>			
<b>Motion to approve November financials</b>			
<b>Made by: Abdirhman Hassan</b>		<b>Seconded by: Sara Aden</b>	
<b>Discussion:</b> Scott presents October financials and spendings. School is meeting financial targets. School is at 25 % fund balance.			
<b>Vote: Motion passed</b>			
	Yea	Nay	Abstain
	3		
<b>7. Policy Development, Review, and Revision</b>			
<ul style="list-style-type: none"> <li>- Formal literacy framework K-5</li> <li>- Formal Math framework</li> <li>- Revised and reviewed homework policy</li> <li>- Teacher evaluation</li> <li>- School calendar revised and changed testing dates</li> </ul>			
<b>Made by: Sara Aden</b>		<b>Seconded by: Abdirhman Hassab</b>	
<b>Vote:</b>			
	Yea	Nay	Abstain
	3		

<b>8. Director's Report (organized by the qualifications required for evaluation of leadership)</b>	
<b>Instruction and Assessment</b>	
<b>Operations Updates</b>	<ul style="list-style-type: none"> <li>- Visit from IQS went great</li> <li>- Updated authorizer about school finances</li> <li>- Implementation of Zip plan</li> <li>- Submitted star report for licensure</li> <li>- In good standing with authorizer</li> <li>- Good enrollment in both location</li> <li>- Teacher evaluation to begin shortly after winter break</li> </ul>
<b>13. Adjournment</b>	
<b>Motion to adjourn by Yusuf Ali</b>	

<b>Made by:Abdirhman Hassan</b>		<b>Seconded by: Sara Aden</b>	
<b>Vote: adjourned at 5:28 PM</b>			
	Yea	Nay	Abstain
	3	0	
<b>Name and Contact Information of the Charter School's Authorizer:</b> <b>Innovative Quality Schools</b> <b>P.O. Box 580   Hutchinson, MN 55350</b>			