

April 17 2023

Success Academy Board Meeting Minutes

Date: Thursday , April 17 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 January 17th, 2022.

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, Tracy Quarnstorm, Joseph Sovine.
- Board members present, Yusuf Ali, Sara Aden, Abdirhman Hassan, Muhyadin Omar, Mustaff Sharif.
- Motion to approve the agenda : Motion moved by Sara Aden second by Abdirhman Hassan motion passed.
- Motion to approve the Minutes (12/15): Motion moved by Muhyadin Omar, second by Abdirhman Hassan. Motion passed.

- Update
 - Financial Update
 - Joseph Update on March financial and spending.
 - Motion to approve March FInancial. Motion moved by Abdirahman Hassan Second by Muhyadin Omar. Motion passed.

- Executive Director Updates
 - Educational Update
 - Enrollment Update
 - Bloomington: 179 students
 - Saint Cloud: 174 students
 - Total of 353 students
 - MCA Testing window has begin in April and ends in May
 - School field trips continue
 - Middle school scholars attended Mill City Museum
 - Scholastic book fair
 - Success Saint Cloud is hosting its first Scholastic Book Fair and so far has exceeded its goal of 1,400 spent on books and other goodies.
 - Teacher Evaluation
 - Teacher Evaluations have been completed for the year on both campuses.
 - Teacher contracts
 - Posting of vacant positions for the 2023-24 school year.
 - Mid year evaluation from IQS
- Operation Director update
 - Vendors contracts renewal
 - Bloomington busing contract completed
 - Board training May 4 on Fair hiring process and conflict of interest by Jim Martin
 - Financial training provided by Edfin Scott Brown
 - Budget for School 2023 -2024 next board meeting
- IQS update
 - Board upcoming training
 - Financial training
 - Hiring process
 - Conflict of interest
 - Updating Success Academy Policies
 - School year calendar approval postponed to May Board meeting.
 - Moving forward, the Board meetings will be online while still adhering to state guidelines.
 - Motion to approve Edfin contract. Motion moved by Abdirhman Hassan second by Muhydin Omar. Motion passed
 - Motion to hire Executive Director of Operations Ahmednur Hudle. Motion moved by Muhydin Omar second by Sara Aden. Motion passed

Next meeting May 18, 2023 at 5 pm

Motion to adjourned meeting. Motion moved by Sara Aden second by Muhydin Omar Motion passed 5:40 PM