**Success Academy Board Meeting Minutes**

**Date: Wednesday, September 19, 2018 – 6:00 PM**

**Meeting Address:** 8201 Park Ave. S. Bloomington MN 55420

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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.

**Meeting Minutes:**

* Present: 6:02 PM: Board Members: Aleem Mahammad, Lesley Guyton, Tanner Goslin, and Abuad Rahi
* Public: Magdy Rabeaa, Larry Ronglien and Scott Brown
* Approval of Agenda: motioned by Lesley, seconded by Tanner, motion passes
* Reading Success Academy Mission and Vision: board members spent 2-3 minutes reading them quietly
* Comments/Questions from the public, 10 minutes total: None
* Approval of previous meeting minutes: Motioned by Tanner, seconded by Lesley, motion passes
* Conflict of Interest Check: None
* Budget/Financial Update: Scott Brown (Business Manager) provided a summary of financial statement for August. Board members reviewed check registry and asked questions regarding some expenditures. Ed and business manager provided explanation / clarification to questions.
* Motion to approve August financials: Motioned by Lesley, seconded by Abuad, motion passes.
* Operational Updates
* Teaching & Learning updates: Larry Ronglien (Director of Instruction) provided an update about staff development / workshops, academic performance, standard mapping / mastery, biweekly assessments, behavior plan, monthly reward program, math and reading curriculum training, and classroom observations.
* Magdy Rabeaa (ED), provided an update about facility, working with city of Bloomington regarding increasing student enrollment number and the required mitigation measures, pre-kindergarten application, school enrichment activities with Three Rivers Park and authorizer.
* Renewal Contracts / New work agreements (If any): none
* Board training / Development plan: Review parents and Staff Handbooks: Board members reviewed staff and parents handbooks. It was suggested to include emergency plan in the staff handbook.
* Other items to be added: none
* Next meeting: October 17, 2018 at 6:00 PM
* Adjourn: motioned by Tanner, seconded by Lesley, motion carries – 7:44 PM