**Success Academy Board Meeting Minutes**

**Date: Wednesday, June 17, 2020 – 6:00 PM**

**Meeting Address:** Online Meeting using Zoom (Audi & Video)

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 June 17th

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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: 6:03 PM: Board Members: Aleem Mahammad, Tanner Goslin, Abuad Rahi, and Lesley Guyton
* Public: Magdy Rabeaa, Mike VanKeulen, and Scott Brown
* Approval of Agenda: motioned by Tanner, seconded by Lesley, 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 (5/20/20): motioned by Tanner, seconded by Abuad, motion passes.
* Conflict of Interest Check: None
* Financial Update Budget/Financial Update: Scott Brown (from The Anton Group) provided a summary of financial statement for May. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Scott provided explanation / clarification to questions.
* Motion to approve May financials: motioned by Lesley, seconded by Abuad, motion passes.
* Executive Director’s Update:
	+ - Enrollment numbers / end of year
		- Next year possible three scenarios (In person, Distance Learning, Hybrid Model) State is expected to make a decision by end of July
		- Middle school plan / progress
* There is a need to review / update school policies and come up with a review schedule
* Next meeting: July, 15 at 5:00 PM online
* Adjourn: Motioned by Tanner, seconded by Abuad, motion passes – 7:09 PM