**Success Academy Board Meeting Minutes**

**Date: Wednesday, October 16, 2019 – 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: 6:01 PM: Board Members: Aleem Mahammad, Tanner Goslin, and Lesley Guyton
* Public: Magdy Rabeaa, 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 (9/18/19): motioned by Tanner, seconded by Lesley, 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 September. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Scott provided explanation / clarification to questions.
* Motion to approve September financials: motioned by Tanner, seconded by Lesley, motion passes.
* Teaching, Learning and assessment updates:
  + NWEA assessments are completed for all grades. Formal and informal teacher observations are happening to provide feedback to teachers. Different professional development are conducted on Fridays and different guest speakers are invited.
* Operational Updates:
  + ED provide an update on:
    - Progress on site expansion application
    - Safety and security
    - Staffing, contacts and enrollment update
    - Student enrollment
    - Field trips / enrichment programs
  + Motion to approve Basim Alhadal contract: motioned by Lesley, seconded by Tanner, motion passes.
* Board training: board reviewed charter school assurances and had a discussion about all the different items.
* Next meeting: November 20, 2019 at 6:00 PM at Success Academy
* Adjourn: Motioned by Tanner, seconded by Lesley, motion passes – 7:35 PM