**Success Academy Board Meeting Minutes**

**Date: Thursday, June 14, 2018 – 5:00 PM**

**Meeting Address:** 970 Raymond Ave. Suite G-60 St. Paul MN 55114

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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: 5:0 PM: Board Members: Aleem Mahammad, Lesley Guyton, Merita Haliti and Tanner Goslin
* 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 meeting minutes: Motioned by Lesley, seconded by Tanner, motion passes
* Conflict of Interest Check: None
* Budget/Financial Update: Scott Brown provided a summary of financial statement. Board members reviewed check registry and asked questions regarding some expenditures.
* Motion to approve March and April financials: Motioned by Merita, seconded by Tanner, motion passes.
* Scott Brown also shared 2019 budget in detail with board members. Motion to approve 2019 Budget: motioned by Tanner, seconded by Merita, motion passes
* Operational Updates
* Facility Update
* Events / activities
* Authorizer Update
* Magdy Rabeaa, provided an update about facility, events, activities, and field trips that already took place. He also shared with the board an update regarding the traffic study to increase students’ enrollment in 18/19 school year. He also provided an update about staffing and hiring for next school year.
* Renewal Contracts / New work agreements (If any): Motion to Approve Abdijalil Sheik Yusuf and Karmann Karroll’s teacher contract Motioned by Lesley, seconded by Tanner, motion passes.
* Motion to approve contracts for: Amy Sward for sub teacher services, MN Cleaning Services for Janitorial services, A Chance to Grow for Third Party Billing, and Strategic Staffing Solutions for sped related services: Motioned by Tanner, seconded by Lesley, motion passes.
* Executive Director annual evaluation (Board Meeting may move to a closed session pursuant to Minnesota statute-13d-qea.05,subd.3(b): Board Chair and Lesley Met with ED on 5/29 and conducted and evaluation using a rubric. The rubric was shared with board members and recommended to renew the Ed’s contract. Motion to approve Ed’s evaluation and renew his contract: Motioned by Tanner, seconded by Merita, motion passes.
* Charter Management Organization Update: Board chair and ED provided an update about the progress made in working out an agreement with SPS.
* Next meeting: July 17th at 6:00 PM.
* Adjourn: motioned by Lesley, seconded by Tanner, motion carries – 6:48 PM