**Success Academy Board Meeting Minutes**

**Date: Wednesday, May 19, 2021 – 4:00 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 May 19, 2021

-------------------------------------------------------------------------------------------------------------------------------

**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: 4:01 PM: Board Members: Khalid Omar, Tanner Goslin, Lesley Guyton, Deeqo Hashi, and Mahad Omar
* Public: Magdy Rabeaa, Scott Brown, and Amina Adan.
* Approval of Agenda: motioned by Lesley, seconded by Tanner, motion passes
* Reading Success Academy Mission and Vision: board chair read the mission and vision out loud.
* Comments/Questions from the public, 10 minutes total: None
* Approval of previous meeting minutes (4/21/21): motioned by Deeqo, seconded by Tanner, 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 April of 2021. Board members reviewed check registry and asked questions regarding some expenditures. ED and Scott provided explanation / clarification to expenditure questions.
* Motion to accept April 2021 financials: motioned by Mahad, seconded by Lesley, motion passes.
* Scott Brown presented a 21/22 school year budget proposal. There was a discussion and lots of follow up questions addressed by Scott and Ed.
* Motion to approve 21/22 school year budget: motioned by Tanner, seconded by Lesley, motion passes.
* Executive Director Update:
	+ Updates from Larry Ronglien:
		- MCA testing is complete.
		- NWEA testing is starting this week.
		- Aims Web testing results show great improvements in literacy in grades K-2.
		- Middle school elective classes may include; keyboarding, career exploration, art, coding, and STEM activities.
	+ ED shared an update on enrollment, partnerships, grant opportunities, staffing, Saint Cloud location readiness for 21/22 school year, end of year activities (police and fire truck), biking, green house building delays, salary structure,
	+ Motion to approve the hiring of Julian Chippendale, Katelyn Ederer Kathryn Wilke, Shaylie Woodford: motioned by Mahad, seconded by Lesley, motion passes.
* Next meeting: June 16, at 4:00 PM
* Adjourn Motioned by Tanner, seconded by Mahad, motion passes – 5:35 PM