**Success Academy Board Meeting Agenda**

**Date: Wednesday, September 15, 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](mailto:info@successacademymn.org) with their Name, email address and phone # by Noon on September 15, 2021

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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.

**Agenda:**

* Approval of Agenda
* Reading Success Academy Mission and Vision
* Comments/Questions from the public, 10 minutes total
* Approval of previous meeting minutes (July 28, 2021)
* Conflict of Interest Check
* Staff Handbook update (Presented by Ginie Klopp, Director of HR Services at KRAUS-ANDERSON INSURANCE)
* Financial Update
* Operational Updates
  + Update from Bloomington Campus Director
  + Update from Saint Cloud Campus Director
* Teaching, Learning and assessment updates (Director of Instruction)
* Update from Executive Director
  + Authorizer Update
  + Staffing update
  + Projects / Grants
  + Other miscellanies items
* Renewal Contracts / New work agreements
* School calendar update
* Other items to be added
* Next meeting
* Adjourn