**Success Academy Board Meeting Minutes**

**Date: Wednesday, December 5, 2018 – 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.

**Minutes:**

* Present: 6:00 PM: Board Members: Aleem Mahammad, Lesley Guyton, and Tanner Goslin, Merita Haliti, and Abuad Rahi
* Public: Magdy Rabeaa, and Dawn (from The Anton Group), Mike Vankeulen
* 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: Motioned by Lesley, seconded by Tanner, motion passes
* Conflict of Interest Check: None
* Budget/Financial Update: Dawn (from The Anton Group) provided a summary of financial statement for October and November. Board members reviewed check registry and asked questions regarding some expenditures. Ed and Dawn provided explanation / clarification to questions.
* Motion to approve October and November financials: Motioned by Tanner, seconded by Abuad, motion passes.
* Operational Updates
* Teaching & Learning updates: ED shared a summary on teaching and learning prepared by (Director of Instruction) about staff development / workshops, academic performance, standard mapping / mastery, biweekly assessments, behavior plan, monthly reward program, math and reading curriculum training, and classroom observations
* Magdy Rabeaa (ED), provided an update about facility, student enrollment number and, pre-kindergarten application, school enrichment activities with Three Rivers Park and other partners.
* Renewal Contracts / New work agreements (If any): None
* Board training / Development plan: Develop board development plan: Board discussed board development plan that Tanner and ED worked on. The new board development plan includes some of the topics that the board can choose from for board development. Motion to approved amended board development plan: Motioned by Tanner, seconded by Abuad, motion passes
* Mike Vankeulen will lead a school strategic plan next board meeting.
* Next meeting: 1/30/2019 at 6:00 PM.
* Adjourn: motioned by Lesley, seconded by Abuad, motion carries – 7:35 PM