**Success Academy Board Meeting Minutes**

**Date: Wednesday, July 7, 2020 – 6:00 PM**

**Meeting Address:** Online Meeting using Zoom (Audi & Video)

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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: 6:04 PM: Board Members: Aleem Mahammad, Tanner Goslin, Abuad Rahi,, Deeqo Hashi, and Lesley Guyton
* Public: Magdy Rabeaa, Mike VanKeulen, Khalid Ali, Mahad Omar, and Zahra Farah
* Approval of Agenda: motioned by Tanner, seconded by Abuad, 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 (6/17/20): motioned by Abuad, seconded by Lesley, motion passes.
* Conflict of Interest Check: None
* Adjourn: Motioned by Tanner, seconded by Abuad, motion passes – 7:09 PM
* Board representation of school families: Board chair (Aleem Mohamed) thanked the board members for making themselves available for an unscheduled meeting. He talked about the effect of the killing of George Floyd on him. He said it is time for him to stepdown to give the opportunity for others from the school community to join the board. There was a discussion about the role of the school board and their duties and responsibilities.
* The resume of three candidates; Khalid Ali, Mahad Omar, and Zahra Farah were shared with the board. Each candidate shared with the board his/her bio and why they would like to join the school board.
* Motion to add three new board members: Khalid Ali, Mahad Omar, and Zahra Farah; motioned by Abuad, seconded by Lesley, motion passes.
* Motion to elect Khalid Omar as board chair; motioned by Tanner, seconded by Lesley, motion passes.
* Motion to accept the resignation of Aleem Mohamed, motioned by Tanner, seconded by Lesley, motion passes.
* Motion to accept the resignation of Abuad Rahi, motioned by Tanner, seconded by Lesley, motion passes.
* Next board meeting is on 8/19/2020 at 5:00 PM
* Motion to adjourn: motioned by Tanner, seconded by Deeqo, motion passes. (7:15 PM)