

SNA Board Meeting Minutes 06-20-2017

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:36 PM by Chair Javed Mohammad

Board Members Present: Javed Mohammad, Kathryn Martin, Mohamed Omar, Abdul Khadeer

Board Members Absent: Ahmad Abuatieh, Abdul Ahmed

Others Present: Lulzim Axhijaj

Community Comment: 5-10 minutes

Comment is the only open forum portion of today's meeting, and is an opportunity to present an issue or concern to the Board of Directors. There is a maximum of ten minutes set aside for Community Comment. Each presentation should be limited to no more than two minutes. If your item needs follow-up from the board and/or staff or will require research etc., a decision may not be made during today's meeting. Thank you for coming.

Adoption of Agenda and Addendum

Motion to approve meeting agenda by Javed Mohammad and Second by Mohamed Omar. Motion passes unanimously

Motion to approve meeting minutes from 05-16-2017 by Javed Mohammad and Second by Mohamed Omar. Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Report Overall all categories of the budget look strong. There are no concerns over the budget at this point in time. Motion to approve the financial reports as presented by Tracey by Javed Mohammad and second by Kathryn Martin. Motion passes unanimously	Tracey	6:41-6:57
2	Authorizer Framework Update The framework is used to evaluate schools for contract renewal. The framework will be shared on Google Docs to allow schools to be aware of their goals and where they are in reaching their goals. NEO will set goals within the areas of academic performance, climate, governance, and finance. Each year, NEO will revisit the framework to address each school's performance and identify any areas of concern. Motion to approve the authorizer contract pending changes made by Luli by Abdul Khadeer and second by Javed Mohammad. Motion passes unanimously.	Wendy (NEO)	6:57-7:19

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3	<p>Academic Update</p> <p>Board members reviewed Spring NWEA results. The results were broken down into two categories: the percent of students that met or exceeded their projected growth and the percent of students that are grade level proficient. SNA excels in grade level proficiency in some subjects.</p> <p>We have several needs for curriculum. The board discussed where our priorities lie according to our curriculum budget. Board members agreed that a curriculum that teaches students how to read is a priority.</p>	Lulzim	7:20-7:37
4	<p>Enrollment Update & Recruitment</p> <p>SNA finished the end of the school year with an enrollment of 159 students. The projected enrollment for the 2017-2018 school year is 157 students. SNA will continue recruitment plans throughout the summer. Luli will provide weekly updates in terms of recruitment.</p>	Lulzim	7:37-7:51
5	<p>Facility Expansion Update</p> <p>Construction has started as of the week of 06/11. The groundwork has been set to put in the elevator. Construction is on track to be ready by the beginning of next year.</p>	Lulzim	7:51-7:54
6	<p>Staffing and Hiring</p> <p>Positions have been filled for 3rd grade, 5th grade, Arabic, and Language Arts. The positions still needed to fill are ESL, SPED, and Science. An interview has been scheduled for ESL with a licensed teacher.</p>	Lulzim	7:54-8:00
7	<p>Board Election Results</p> <p>Board Elections took place on June 6th, 2017. All current board members were elected to hold a seat on the board for the next year.</p> <p>Motion to approve the election results and to continue the roles of the board members as it is until further changes by Javed Mohammad and second by Abdul Khadeer. Motion passes unanimously.</p>	Lulzim	8:00-8:05
8	<p>Lease Aid and Transportation Update</p> <p>Luli recently met with the bus company to review the</p>	Lulzim	8:05-8:10

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	contract and routes. Luli will have another meeting with the bus company in August to finalize all plans.		
9	<p>Committee for Executive Director Performance Review</p> <p>A committee will be formed for the executive director performance review.</p> <p>Motion to form an executive director performance review committee by Abdul Khadeer and Ahmad Abuatieh by Javed Mohammad and second by Kathryn Martin. Motion passes unanimously.</p>	Javed	8:11-8:21

Adjournment

Motion for adjournments made by Abdul Khadeer and second by Javed Mohammad. Motion passes unanimously. Meeting adjourned at 8:24