

## SNA Board Meeting Minutes 02-28-2017

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:38 PM by Chair Javed Mohammad

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

Board Members Absent: Abdul Ahmed,

Others Present: Maureen Kroening, Lulzim Axbijaj, Justine Cox, Dana Southward

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 adopt meeting agenda by Javed Mohammad to add Board Elections and Transportation and Second by Ahmad Abuatiah, motion passes unanimously

Motion to approve meeting minutes from 01-18-17 by Ahmad Abuatiah and Second by Mohamed Omar

### Discussion/Action Items

Item No.	Subject	Presenter	Time
1	<p><b>Financial Report</b></p> <p>SNA's revenue is exceeding its expenditures.</p> <p>Motion to approve the financial reports for the month of January by Abdul Khadeer and second by Javed Mohammad</p>	Lulzim	6:48-6:57
2	<p><b>Enrollment Update</b></p> <p>As of today, SNA's has an enrollment of 160 students. 1 student is currently on the wait list in second grade.</p> <p>Lulzim created a list of community events in Blaine, Columbia Heights, Coon Rapids, and Spring Lake Park. The board has plans to distribute flyers at each of the events.</p>	Lulzim	6:57-7:04
3	<p><b>Academic Update</b></p> <p>The students recently took the OLPA exam which serves as a MCA projection. In responses to low OLPA scores, the daily schedule was changed so that K-3 classes have specialists in</p>		

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	<p>the morning and 4-7 classes have instruction in the morning.</p> <p>During the last week of Term 2, SNA hired a building sub/intervention teacher. For the first few weeks of Term 3, the students on his caseload were selected based on COMP scores.</p> <p>Grades 3-7 (MCA test taking grades) will begin attending weekly assemblies to prepare them for spring testing. Each assembly will focus on a different skill and individual students will be recognized for their academic and behavioral achievements.</p> <p>Moving forward, discussions will be held about how we can improve language art scores. The idea of putting in place a reading program for next year was discussed.</p> <p>In regards to discipline, there have been positive changes in the middle school. The number of office visits have decreased dramatically. Monthly assemblies will continue to happen.</p>	Lulzim	7:04-7:29
4	<p><b>Transportation</b></p> <p>The transportation company has discussed amending their contract with SNA. Because we are in the middle of the academic year, changes will not be made at this time. As we look to next year, the board will consider other options.</p> <p>Transportation contracts will be reviewed at the next meeting</p>	Lulzim	7:29-7:42
5	<p><b>Staffing</b></p> <p>As of now, we are fully staffed. The intent to return forms were recently sent out to teachers. Not all teachers returned the forms. For the teachers that returned the forms, all but one teacher had intent to return for the 2017-2018 school year.</p>	Lulzim	7:42-7:53
6	<p><b>Authorizer Contract Renewal</b></p> <p>We have a 5-year contract with our authorizer. The renewal of our contract is currently being reviewed. The renewal of our contract depends on our scoring on the academic performance indicator. SNA must reach more than 50% of the total possible points to renew our contract.</p>	Lulzim	7:53-8:03

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7	<p><b>8<sup>th</sup> Grade</b></p> <p>There are plans to expand the student body to 8<sup>th</sup> grade. In order to implement an 8<sup>th</sup> grade, the landlord needs to finish the basement of the school. Further discussions about the 8<sup>th</sup> grade will involve bathrooms, the elevator and staffing.</p>	All	8:03-8:16
8	<p><b>Facility Expansion</b></p> <p>There are plans to expand the student body to 8<sup>th</sup> grade. In order to implement an 8<sup>th</sup> grade, the landlord needs to finish the basement of the school. Further discussions about the 8<sup>th</sup> grade will involve bathrooms, the elevator and staffing.</p>	Lulzim	8:03-8:16
9	<p><b>Board Elections</b></p> <p>An election committee will be put in place to decide how elections will be run.</p> <p>Motion to form an election committee made by Ahmad Abuatiah and second by Javed Mohammad. Motion passes unanimously</p> <p>Motion to add Luli, Walid and parent/community member made by Mohamed Omar and second by Ahmad Abuatiah. Motion passes unanimously</p>	Javed	8:16-8:25

### Adjournment

Motion for adjournments made by Abdul Kahdeer and second by Javed Mohammad. Motion passes unanimously. Meeting adjourned at 8:29