

SNA Board Meeting Minutes for March 15, 2014

4301 Central Avenue, Columbia Heights, MN 55421

Call Meeting to Order: 9:10 A.M. by Board Chair, Mary Hunn

Board Members Present: Mary Hunn, Maria Nezami, Kimberly Rowan, Javed Mohammad, Abdul Khadeer, Luann Petricka

Board Members Absent: Lubna Moon, Rabia Mumtaz

Others Present: None

Community Comment: 5-10 minutes

Comment is the only open forum portion of the Board Meeting. It 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 the item requires follow-up from the Board and/or staff, or will require research, etc., a decision may not be made during this meeting. Thank you for coming this evening.

1. Adoption of Agenda
Motion by Maria Nezami/second by Kimberly/Passed unanimously
2. Discussion/Action Items:

Item No.	Subject	Presenter	Time
1	New Board Members Motion to approve 2 people to the Board (Javed Mohammad; Abdul Khadeer) by Maria Nezami/second Kimberly Rowan/Passes unanimously	All	5 Minutes
2	Board Member Resignation Motion to accept the resignation of Rabia Mumtaz from the Board by Maria Nezami/second by Kimberly Rowan/Passed unanimously	All	5 Minutes
2	Election of Board Secretary Motion to appoint Kimberly Rowan as Board Secretary by Luann Petricka/second Abdul Khadeer/Discussion/Motion/ Abstain by Kimberly/ Passed unanimously	All	5 Minutes
3	Election of Board Vice Chair Motion to appoint Javed Mohammad as Vice-Chair by Kimberly Rowan/second Maria Nezami/Discussion/Motion/ Abstain by Javed Mohammad/ passed unanimously	All	20 Minutes

4	<p>Hiring of Executive Director Motion to hire Lulzim Axhijaj as Executive Director of Star of the North Academy by Maria Nezami/second by Luann Petricka/Passed unanimously</p>	All	40 Minutes
5	<p>General Discussion The board members discussed about the curriculum, outstanding tasks for Startup of the school, Website Update, Student Recruitment update, Board Training. The board members have signed up for Board Training to be conducted on April 12 2014. Members discussed about various avenues for student recruitment including sending mailers, attending community events to promote the school, plan for open house. Board member Kimberly Rowan was tasked with researching Math, Reading, Social Studies and Science curriculum. Building Search committee working on getting proposed lease agreements from the realtor for buildings in Brooklyn Park and East Bethel.</p>		40 Minutes

3. Next Meeting: Saturday, 3/22/2014 @ 9:00-12:00

4. Adjournment