

## SNA Board Meeting Minutes 06 15, 2016

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order by at 6:15 PM by Board Chair Mary Hunn

Board Members Present: Mary Hunn, Javed Mohammad, Ahmed Abuatieh, Abdul Khadeer, Caryn Chalstrom

Board Members Absent:

Others Present: Lulzim Axhijaj, Wendy Swanson Choi, Julie Henderson, Samantha Koste, Nagla Mahmoud, Hanen Bouchrit, Miranda Grant, Kari Stephens, Kyle Krause, Aaron Ewald.

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.*

1. Adoption of Agenda and Addendum

Motion to adopt meeting agenda by Javed Mohammad / second Caryn Chalstrom, motion passes unanimously

2. Approval of previous meeting minute

Motion to approve meeting minutes from 05/18/2016 board meeting by Abdul Khadeer/second by Ahmed Abu Atieh/ Motion passes unanimously

3. Discussion/Action Items

Item No	Subject	Presenter	Time
1	<p><b>Authorizers Report</b></p> <p>Wendy Swanson Choi from NEO presented the report from Dr. Chuck spiker. She stressed the importance of maintaining the rigor of education based on the contract school has with the authorizer. She also asked about the internal controls that SNA has in order to make sure that 2015-2016 Audit will be successful. Board member and Treasure Javed Mohammad mentioned that the school will be doing their own internal Audit prior to an external audit.</p>	Lulzim	1:15 Minutes

2	<b>Financial</b> Motion to approve the financial report as presented by Luli. Moved by Javed Mohammad/Second Ahmed Abutatieh, motion passes unanimously.	Ahmed Abu Atieh	30 Minutes
4	<b>Education Director Hiring Committee</b> Motion to form a hiring committee for Education Director with committee members: Abdul Khadeer, Ahmed Abuatieh, Lulzim Axfhijaj and Julie Henderson.	All	25 Minutes

Adjournment

Motion for adjournment made by Abdul Khadeer /Second Javed Mohammad/Motion passes unanimously. Meeting adjourned at 8:25 PM.