

SNA Board Meeting Minutes 06-20-2018

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:44 PM by Chair Javed Mohammad

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

Board Members Absent: Abdul Ahmed

Others Present: Lulzim (Luli) Axhijaj, Anita Dualeh

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 Abdul Khadeer to lead the Board meeting as the board chair Javed Mohammad joined the meeting over video by Javed Mohammad and Second by Mohamed Omar. Motion passes unanimously

Motion to approve the meeting agenda by Abdul Khadeer and Second by Abdul Abuatieh. Motion passes unanimously

Motion to approve previous meeting minutes as presented by Abdul Khadeer and Second by Abdul Abuatieh. Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Report Expenditures exceeded the revenue for the month of May. That being said, there is revenue that is due from Department of education that will make up for most of the expenses. Motion to approve the financial statements and reports from April and May as presented by Kathryn Martin and Second by Mohamed Omar	Luli	6:55-7:06
2	Academic Update The board reviewed MAP data from the Spring testing window. An average of 69% of students in grades K-8 made growth between the Fall and Spring testing windows in math. An average of 55% of students in grades K-8 made growth between the Fall and Spring testing windows in reading. An average of 64% of students in grades K-8 made growth	Luli	7:06-7:24

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	<p>between the Fall and Spring testing windows in science.</p> <p>The board reviewed curriculum needs for 2018-2019. These totals were already accounted for in the 2018-2019 budget.</p>		
3	<p>Family Appreciation Lunch Update</p> <p>Overall the family appreciation lunch was a success.</p>	Luli	7:24-7:26
4	<p>Designation of Identified Official with Authority</p> <p>The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external users access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize Lulzim Axhijaj to act as the Identified Official with Authority (IOwA) for the Star of the North Academy Charter School 4224-07.</p> <p>Motion to designate of Identified Official of Education with Authority for the MDE External User Access Recertification System by Abdul Khadeer and Ahmad Abuatieh. Motion passes unanimously</p>	Luli	7:26-7:34
5	<p>Enrollment & Student intent to return for 2018-2019</p> <p>SNA ended the school year with 155 students. We ended the year with an increase of 30 new students.</p> <p>Javed will be back in July. Until then, Abdul Khadeer will be in contact with Walid Kandil to organize an enrollment initiative.</p>	Luli	7:34-7:45
6	<p>Parent Surveys for school year 2017-2018</p> <p>The board reviewed the SNA Parent Survey. The areas of success are satisfaction with their child's education at SNA (96%). The area that need improvement is transportation with 83% satisfied and 17 % are not. SNA continues to</p>	Luli	7:45-7:49

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	improve this area.		
7	<p>Staffing and hiring update for 2018-2019</p> <p>The hiring committee makes a motion to hire Dawn Madland for the Executive Director position as advertised by Abdul Khadeer and second by Ahmed Abuatieh. Motion passes unanimously.</p> <p>Motion to make a change to the position of the Executive Director as a principal as presented by the hiring committee by Abdul Khadeer and second by Mohamed Omar. Motion passes unanimously.</p> <p>Motion to extend Lulzim Axbijaj's contract by one month for transitioning the position of the new executive director by Abdul Khadeer and second by Ahmed Abuatieh. Motion passes unanimously.</p> <p>Motion to approve the staff hiring for the 2018-2019 school year by Kathryn Martin and second by Mohamed Omar. Motion passes unanimously</p>	Luli	7:49-8:35
8	<p>Lease aid application for 2018-2019</p> <p>Board members signed the lease aid application.</p>	Luli	8:35-8:39
9	<p>NEO Authorizer Performance Framework</p> <p>Board members signed the NEO Authorizer Performance Framework.</p> <p>Motion to give Luli the authority to connect with the Authorizer with the Performance Framework if necessary by Abdul Khadeer and Second by Ahmad Abuatieh.</p>	Luli	8:39-8:42

Adjournment

Motion for adjournments made by Kathryn Martin and second by Abdul Khadeer. Motion passes unanimously. Meeting adjourned at 8:45