

SNA Board Meeting Minutes 07-17-2018

1562 Viking Blvd NE, East Bethel, MN

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

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

Board Members Absent: Abdul Ahmed, Kathryn Martin

Others Present: Lulzim Axhijaj, Dawn Madland

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 the meeting agenda by Ahmed Abuatieh and Second by Mohamed Omar. Motion passes unanimously

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

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Report Expenditures exceeded the revenue for the month of June but there is pending revenue from MDE that should make up for the excess expenditure. Motion to approve the financial statements and reports from June as presented by Javed Mohammad and Second by Abdul Khadeer. Motion passes unanimously.	Luli	6:46-7:20
2	Designation of Identified Official with Authority 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 user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize Dawn Madland to act as the Identified Official with Authority (IOWA) for the Star of the North Academy Charter School 4224-07.	Luli	7:21-7:30

SNA Board Meeting Minutes 07-17-2018

	Motion to designate Identified Official of Education with Authority for the MDE External User Access Recertification System by Ahmad Abuatieh and seconded by Mohamed Omar. Motion passes unanimously		
3	<p>Enrollment & Student intent to return for 2018-2019</p> <p>Current enrollment is 166. Dawn and Luli will reach out to the parents in Brooklyn Park to arrange a meeting with prospective families interested in enrolling at SNA.</p>	Luli	7:30-7:40
4	<p>Staffing and hiring update for 2018-2019</p> <p>All staff hired except for one SPED and Arabic teacher.</p>	Dawn Madland	7:40-7:50
5	<p>School Calendar</p> <p>Motion to approve the 2018-2019 school calendar as presented by Abdul Khadeer/Second Mohamed Omar. Motion passes unanimously.</p>	Dawn Madland	7:50-8:00

Adjournment

Motion for adjournments made by Abdul Khadeer and second by Ahmed Abuatieh. Motion passes unanimously. Meeting adjourned at 8:00