

SNA November Board Meeting Minutes 12-2-2021

1562 Viking Blvd NE, East Bethel, MN

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

Board Members Present: Javed Mohammad, Abdul Khadeer, Ahmad Abuatieh, Ahmed Adam

Board Members Absent: Mohamed Omar, Keely Dutcher

Others Present: Dawn Madland, Susan Wong, Mike Pocrnich, CPA

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 amended meeting agenda made by Ahmed Adam and seconded by Javed Mohammad. Motion passes unanimously.

Motion to approve amended October 21, 2021 SNA board minutes made by Ahmed Adam and seconded by Abdul Khadeer. Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	<p>Board Review of Annual Report and WBWF Summary Dawn presented the Annual Report and the World's Best Workforce Summary. Dawn will update with changes and submit by December 15, 2021. Motion to approve the Star of the North Academy's Annual Report and WBWF Summary was made by Abdul Khadeer and seconded by Ahmad Abuatieh. Motion passes unanimously.</p>	Dawn Madland	6:50- 7:00
2	<p>Financial reports: Mike Pocrnich, CPA reviewed the October 2021 Financial Statements. Audit is complete and will be reviewed at the December 2021 Board Meeting. PPP loan forgiveness is being submitted. Mike noted pending State Lease Application & Federal COVID Grant funds will increase revenue amount. Motion to approve the October 2021 Financial Statements was made by Ahmed Adam and seconded by Javed Mohammad. Motion passes unanimously.</p>	Mike Pocrnich, CPA	7:00- 7:10
3	<p>Operation Report: Dawn report SNA has a new snow plowing/lawn care contractor</p>	Dawn Madland	7:10- 7:15

4	Academic Report: Enrollment is at 162 students as of 12/2/21. NEO will be hosting an upcoming School Leaders meeting.	Dawn Madland	7:15- 7:20
5	Principal Search Committee/ CMO discussion: Javed went over a preliminary proposal from the CMO Students Prepared to Succeed. He will invite the CMO to present at the January 2022 Board Meeting.	Javed Mohammad	7:20- 7:35

Motion for adjournment was made by Ahmed Abuatieh and Seconded by Abdul Khadeer .

Meeting adjourned at 7:40 PM