

SNA Board Meeting Minutes 1-20-2022

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:48 PM by Board Chair Javed Mohammad

Board Members Present: Keely Dutcher, Javed Mohammad, Abdul Khadeer, Ahmad Abuatieh

Board Members Absent: Mohamed Omar, Ahmed Adam

Others Present: Dawn Madland, Walid Kandil, Tu Nguyen (NEO), Susan Wong, [Mike Pocrnich, CPA](#)

Community Comment: 5-10 minutes:

None

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 Ahmad Abuatieh and seconded by Abdul Khadeer. Motion passes unanimously.

Motion to approve the previous meeting minutes made by Keely Dutcher and seconded by Abdul Khadeer . Motion passes unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Performance Framework: The PF will be extended through 2024 (5 year extension). Tu explained the Performance Frame - it is a negotiation with the school & authorizer. He went over the PF with the board & showed how the percentages in each area are weighted (Academics, Climate, Operations & Finance). He also explained the PF dashboard within the 4 areas.	Tu Nguyen	6:50-7:20

2	<p>Financial Reports: Mike went over the financials for November & December 2021 (Balance sheet, Income statement & cash). He also presented the supplemental Financial Report.</p> <p>Motion to approve the November 2021 Financial Report was made by Keely Dutcher and seconded by Abdul Khadeer. Motion passes unanimously.</p> <p>Motion to approve the December 2021 Financial Report was made by Javed Mohammad and seconded by Ahmad Abuatieh. Motion passes unanimously.</p>	Mike Pocrnich	7:20 -7:40
3	<p>Election: Board member election. Half of the SNA Board will be due for election of membership.</p>	Dawn Madland	7:40-7 :50
4	<p>EMO/CMO Discussion: Javed presented a contract by the CMO Students Prepared to Succeed. The Board members shared questions about the idea of having a CMO administrative leadership versus “in-house”. Javed & Dawn will meet with the CMO to follow-up with questions.</p>	Javed Mohammad	7:50-8 :20
5	<p>Operations Report: There was a pipe burst in the kitchen which was resolved.</p>	Dawn Madland	8:20- 8:30
6	<p>Academic Report: Students will begin taking the NWEA test next week. MLL students will take the WIDA test beginning February 28th. SNA is at 164 enrollment- SpEd & MLL student numbers are growing. Reading Corp has 15 students. A new Math Corp representative started 1/18/22.</p>	Dawn Madland	8:30-8 :45

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

Meeting adjourned at 8:45 PM