

# SNA Emergency Board Meeting Minutes 12-09-2022

(Approved 3/2/23)

1562 Viking Blvd NE, East Bethel, MN

Called the Meeting to order at 5:40 PM by Board Chair Javed Mohammad

Board Members Present: Javed Mohammad, Abdul Khadeer, Ahmed Adam & Mackenzie Meyers

Board Members Absent: Natoli Omer

Others Present: Eman Ibrahim & Susan Wong

## 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 was made by Javed Mohammad and seconded by Abdul Khadeer  
Motion passed unanimously.

Motion to approve the previous meeting minutes made by Javed Mohammad and seconded by Abdul Khadeer. Motion passed unanimously.

## Discussion/Action Items

Item No.	Subject	Presenter	Time
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1	<p><b>2021 Annual Report &amp; WBWF:</b> Mrs. Eman presented the Annual Report to the Board (this report is sent annually to the Authorizer, NEO in fulfillment of the requirement of charter schools set forth by MDE. Ms. Eman reviewed the statistics, enrollment trends &amp; student demographics, as well as Board of Directors &amp; staffing information.</p> <p>Mrs. Eman showed the WBWF (World's Best Workforce) report to the Board. She shared the Summary of Achievement &amp; Integration Report, along with goals and results of the report.</p> <p>Motion to approve the WBWF summary &amp; Annual Report with minor modifications as needed was made by Ahmed Adam and seconded by Javed Mohammad. Motion passed unanimously.</p>	Eman Ibrahim	5:45-5:55
2	<p><b>Update on RFP for Financial Service Providers:</b> We have received one response from BergenKDV and are awaiting additional proposals.</p>	Javed Mohammad	5:55-6:00
3	<p><b>Update on SNA Contract with CMO to reflect changes:</b> Once a new accounting firm is secured, the contract with SPS will be updated.</p>	Javed Mohammad	6:00-6:10

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

Meeting adjourned at 6:10 PM

**Next Board Meeting:** January 19th at 6:30PM