

# SNA May Board Meeting Minutes 5-18-2023

Approved on June 23, 2023

**Star of the North Academy**  
1562 Viking Blvd NE, East Bethel, MN

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

*Board Members Present:* Javed Mohammad, Abdul Khadeer, Natoli Umer

*Board Members Absent:* Ahmed Adam & Mackenzie Meyers

*Others Present:* Eman Ibrahim, Magdy Rabeaa, Mindy Wachter (BerganKDV), Dr. Jean Neuman (NEO), Susan Wong & Walaa Hamada

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

Motion to approve March 2023 SNA board minutes made by Javed Mohammad and seconded by Abdul Khadeer. Motion passes unanimously.

### Discussion/Action Items

Item No.	Subject	Presenter	Time
1	<p><b>Review &amp; Approval of February, March &amp; April Financial Statements:</b> Mindy from BerganKDV presented the Financial Statements &amp; reviewed Supplemental Information, cash receipts, &amp; expenditures. She also reviewed the Executive Summary, Balance Sheet &amp; Cash Flow Projection Summary.</p> <p>Motion to approve the Financial Statements was made by Javed Mohammad and seconded by Abdul Khadeer. Motion passed unanimously.</p> <p>Motion to approve next FY Budget (2023-24) was made by Abdul Khadeer and seconded by Javed Mohammad. Motion passed unanimously.</p>	Mindy Wachter	6:50-7:10

2	<p><b>Approval of 2023-24 SNA School Calendar:</b> Eman presented the SNA school Calendar for 2023-24.</p> <p>Motion to approve the SNA calendar (2023-24) was made by Javed Mohammad and seconded by Natoli Umer. Motion passed unanimously.</p>	Eman Ibrahim	7:10-7:20
3	<p><b>Board Election Results:</b> Walaa Hamada reviewed the SNA Board election process &amp; presented the results. Javed Mohammad, Abdul Khadeer &amp; Natoli Umer were re-elected. Bilal Jalali was elected as a Parent Member. Eman will send a welcome letter and the links to Mr. Jalali for training.</p> <p>Motion to approve the election results was made by Javed Mohammad and seconded by Abdul Khadeer. Motion passed unanimously.</p>	Walaa Hamada	7:20-7:30
4	<p><b>SPS Contract:</b> The contract between SNA &amp; Students Prepared to Success (SPS) was presented by Javed. Board will review the contract for SPS for next SY (2023-24). Javed has sent the contract to the school's authorizer (NEO) for review.</p> <p>Motion to approve Javed Mohammad to sign the contract after reviews are complete was made by Abdul Khadeer and seconded by Natoli Umer. Motion passed unanimously.</p>	Javed Mohammad	7:30-7:40

5	<p><b>Executive Director Report:</b></p> <p>SNA is looking to fill some teaching positions for SY 2023-24. SNA is also looking into a site expansion. SNA currently has 187 Active Students. The Active Students along with Waitlisted Students for 2023-24 totals 230.</p> <p>Spring MCA &amp; Fastbridge testing is complete. NWEA testing is currently underway.</p> <p>SNA will offer a Summer Learning Program located at the Blaine Community Center July 17th - August 10th. Classes will be Monday - Friday 8:30am - 1pm.</p> <p>On March 30th, SNA hosted a Learning Walk with authorizer NEO. Representatives from NEO were able to see the Walk to Read learning program in the classrooms. During Walk to Read, students go to an assigned classroom to get reading instruction using leveled learning stations.</p> <p>A site visit with NEO was scheduled to work together on MDE requirements.</p> <p>Eman continues to have weekly meetings with Magdy Rabeaa from SPS.</p> <p>Eman is working to finalize vendor contracts for SY 2023-24.</p>	Eman Ibrahim	7:40- 7:50
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Motion for adjournment was made by Javed Mohammad and Seconded by Abdul Khadeer.

Meeting adjourned at 7:54 PM

**Next SNA Board Meeting:** Tuesday, July 25, 2023 | 6:00pm