SNA June Board Meeting Minutes 6-23-2023

Star of the North Academy

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 8:02 AM 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

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 Javed Mohammad and seconded by Natoli Umer. Motion passes unanimously.

Motion to approve May 2023 SNA board minutes made by Khadeer and seconded by Natoli Umer. Motion passes unanimously.

Discussion/Action Items

Item	Subject	Presenter	Time
No.			
1	Review & Approval of SNA Performance Framework. Mrs. Ibrahim presented the Performance Framework and answered the board members' questions.	Eman Ibrahim	8:10am – 8:45am
	Motion to approve SNA performance Framework as presented was made by Javed Mohammad and seconded by Natoli Umer. Motion passed unanimously.		

Motion for adjournment was made by Abdul Khadeer and seconded by Javed Mohammad.

Meeting adjourned at 8:46 AM

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