

SNA September Board Meeting Minutes

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

Call the Meeting to order at 5: 36PM by Board Chair, Javed Mohammad

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

Board Members Absent: Bilal Jelali, Ahmed Adam

Others Present: Eman Ibrahim, Mindy Wachter (BerganKDV), Magdy Rabeaa, Hasan Kamrul, and Zeenat Ahmed

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 Abdul Khadeer. Motion passes unanimously.

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

Discussion/Action Items

Item No.	Subject	Presenter	Time
1.	1. Adding a new board member Motion to approve adding Zeenat Ahmed, SNA licensed teacher to the board. Motion was made by Abdul Khadeer and seconded by Natoli. Motion passed unanimously.	Javed Mohammad	5:36pm
2.	2. Review & Approval of June Financial Statement: Mindy, Creative Planning Outsourced Controller, presented the financial statement for the month of June & reviewed Supplemental Information, cash receipts, & expenditures. Motion to approve June Financial Statement was made by Javed Mohammad and seconded by Abdul Khadeer. Motion passed unanimously.	Mindy Wachter	5:42pm-6:20pm

<p>3.</p>	<p>3. Approval of the amendment of 2023-24 SNA School Calendar:</p> <p>Based on the request of many parents, Eman presented the amendment suggested for SNA school Calendar for 2023-24.</p> <p>Motion to approve the amendment of the SNA calendar (2023-2024) was made by Javed Mohammad and seconded by Abdul Khadeer. Motion passed unanimously.</p>	<p>Eman Ibrahim</p>	<p>6:20pm-6:25pm</p>
<p>4.</p>	<p>4. Executive Director Report:</p> <p>SNA is looking to fill some teaching positions for SY 2023-2024. SNA currently has 192 Active Students. The Active Students along with Waitlisted Students for 2023-24 total is 220.</p> <p>NWEA testing was conducted for 1st grade-8th Grade.</p> <p>Summer School started on Monday, July 18th – Aug. 10th from 9am-1pm</p> <p>We were fully staffed with three licensed teachers, 3 paraprofessionals, one Reading Tutor and another for Math. Ms. Marlys served as the Academic Coach and Ms. Hamada served as the summer school coordinator. We had a total of 70 registered students.</p> <p>Star of the North Academy partnered with the Fruit Tree Planting Foundation to plant a fruit tree orchard with volunteers from the community. A total of 23 trees (Apples, Pears, Plums & Persimmons) were planted at our school.</p> <p>Eman finalized and signed vendor contracts for SY 2023-2024 including: Bus Company, Lisa Catering Company, Cleaning, Food Services Company, and other contracts.</p> <p>Eman continues to have weekly meetings with Magdy Rabeaa from SPS.</p>	<p>Eman Ibrahim</p>	<p>6:25pm-6:40pm</p>

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

Meeting adjourned at 6:42 PM

Next SNA Board Meeting: Tuesday, November 21st, 2023 | 6:00pm