

**SNA Board Meeting Minutes**

**August 27, 2024**

**Star of the North Academy**

**1562 Viking Blvd NE, East Bethel, MN**

**Meeting was called to order at 6:37 PM by Board Chair Javed Mohammad**

Board Members Present: Javed Mohammad, Fikret Ajdinovic, Abdul Khadeer, and Zeenat Ahmed

Board Members Absent: Natoli Umer

Others Present: Mindy Wachter, Magdy Rabeaa, and Eman Ibrahim

**Community Comment 5 - 10 Minutes:**

The Public 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 to this evening.

**Adoption of Agenda**

Motion to approve the meeting agenda was made by Zeenat Ahmed and seconded by Fikret Ajdinovic. Motion passes unanimously.

Motion to approve the previous meeting minutes was made by Zeenat Ahmed and seconded by Javed Mohammad. Motion passes unanimously.

**Discussion/Action Items**

<b>Item No.</b>	<b>Subject</b>	<b>Presenter</b>	<b>Time</b>
1.	<b>Review Preliminary June Financials:</b> Mindy from Creative Planning presented the Supplemental Packets, Financial Statements, and Balance Sheets for June 2024. A motion to approve the June Financials as presented was made by Javed Mohammad and seconded by Abdul Khadeer. The motion passed unanimously	Mindy Wachter	6:43 - 7:01
2.	<b>Approval of New Staff Hiring:</b> Ms. Eman reviewed the list of new hires for the 2024-2025 school year. A motion to approve the new hired staff was made by Javed Mohammad and seconded by Fikret Ajdinovic. The motion was passed unanimously.	Eman Ibrahim	7:04 - 7:07
3.	<b>Approve Signed Contracts:</b>	Eman	7:07 - 7:09

	Ms. Eman presented the list of signed contracts for this fiscal year, including North Star Bus Company, Food Services, Janitorial Services, Nursing Services, and Special Education contractors and contracted services. A motion to approve the signed contracts was made by Zeenat Ahmed and seconded by Javed Mohammad. The motion passed unanimously.	Ibrahim	
4.	<p><b>Executive Director Report:</b></p> <p><b>Current Enrollment:</b></p> <ul style="list-style-type: none"> <li>• 231 students at C.R. Campus with 30 students on the waiting list.</li> <li>• 181 students at E.B. Campus with 5 students on the waiting list.</li> <li>• Total: 412 students enrolled, 35 on the waiting list, Open Enrollment.</li> </ul> <p><b>Curriculum Purchased:</b></p> <ul style="list-style-type: none"> <li>• Wonders (K-6), Study Sync (7-8)</li> <li>• Math Expression (K-5), Envision Math (6-8)</li> <li>• Mystery Science (K-5), Scholastic Social Studies (K-5)</li> </ul> <p><b>Professional Development Week Focus:</b></p> <ul style="list-style-type: none"> <li>• State Standards, Pacing Guides, Differentiated Instruction, Classroom Management, MTSS, and Interventions.</li> </ul> <p><b>Open House Dates and Times:</b></p> <ul style="list-style-type: none"> <li>• East Bethel: August 29th, 5-7 PM</li> <li>• Coon Rapids: August 28th, 5-7 PM</li> </ul>	Eman Ibrahim	7:09 - 7:21
5.	<p><b>Legislative Changes:</b></p> <p>Mr. Javed presented the compliance checklist for charter schools, highlighting new legislative changes, requirements for school policies, and additional items.</p>	Javed Mohammad	7:22 - 7:30

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

**Meeting adjourned at 7:32 PM**

**Next SNA Board Meeting:** Tuesday, October 15th, 2024