

**SNA Board Meeting Minutes**

**June 20, 2024**

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

**Meeting called to order at 6:36 PM by Board Chair Javed Mohammad**

Board Members Present: Javed Mohammad, Abdul Khadeer, Zeenat Ahmed

Board Members Absent: Fikret Ajdinovic, Natoli Umer

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 this evening.

**Adoption of Agenda**

Motion to approve the meeting agenda made by Abdul Khadeer and seconded by Javed Mohammad. Motion passes unanimously.

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

Item No.	Subject	Presenter	Time
1	<b>Approve the Updated Articles of Incorporation:</b> Review the updated Articles of Incorporation and approve them.  A motion to pass the updated Articles of Incorporation was made by Abdul Khadeer and seconded by Javed Mohammad. Motion passes unanimously.	Javed Mohammad	6:36 – 6:45
2.	<b>Approve the NEO Contract:</b> Approve the NEO Contract as presented by the board chair and authorize him to sign it.  A motion to pass the approved NEO contract was made by Abdul Khadeer and seconded by Zeenat Ahmed. Motion passes unanimously.	Javad Mohammad	6:45- 6:50pm

3.	<b>Update on ED Evaluation:</b> The board chair went over the ED Evaluation Form. The board chair will meet with the ED to go over the end of the year evaluation.	Javed Mohammad	6:50 - 6:55
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Motion for adjournment was made by Javed Mohammad and seconded by Abdul Khadeer

Meeting adjourned at 6:55 PM

**Next SNA Board Meeting will be held on Tuesday, August 20th, 2024.**