

SNA Board Meeting

October 15th, 2024

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

Meeting called to order at 6:02 PM by Board Chair Javed Mohammad

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

Board Members Absent: Natoli Umer and Abdul Khadeer

Others Present: Eman Ibrahim, Magdy Rabeaa, and Wendy Swanson Choi - NEO

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 and Addendum

Motion to approve the board meeting agenda made by Javed Mohammad and seconded by Zeenat Ahmed. Motion passed unanimously.

Motion to approve August 27th, 2024 SNA Board meeting minutes made by Javed Mohammad and seconded by Zeenat Ahmed. Motion passed unanimously.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Review and approve July and August financial reports Mindy Wachter from Creative Planning presented the budget, along with revenue and expenditures for July and August. A motion to approve the July & August Financials as presented made by Javed Mohammad and seconded by Zeenat Ahmed. Motion passed unanimously.	Mindy Wachter	6:04 - 6:25 PM
2	Review Legislative Compliance Checklist and Charter School Board Training The board reviewed the Compliance Checklist and the required board training. Rod Hanky, a well-known figure in the charter school community, has been contacted to lead the board training.	Eman Ibrahim	6:25 - 6:35PM

5.	<p>Executive Director Report</p> <p>Enrollment Update:</p> <ul style="list-style-type: none"> ● Coon Rapids Campus: 183 students enrolled, with 26 students on the waitlist. ● East Bethel: 149 students enrolled. ● Total Enrollment: 332 students. <p>Staffing Update: We are currently hiring for the following positions:</p> <ul style="list-style-type: none"> ● SPED Teacher ● General Education Paraprofessional <p>Teaching and Learning: SNA Academic goal is to achieve a 15% increase in grade-level proficiency in MCA Reading, Math, and Science. Additionally, 80% or more of students should meet their growth targets on the NWEA assessment.</p> <ul style="list-style-type: none"> ● MAP Testing: Completed as scheduled. ● FastBridge Assessments for grades K–3. FastBridge is implemented to meet the READ ACT requirements <p>MAP Testing Report:</p> <ul style="list-style-type: none"> ● Presented the MAP district profile, highlighting overall achievement. <p>Upcoming Events:</p> <ul style="list-style-type: none"> ○ Professional Development workshop for teachers on Oct.17th. ○ Fall Parent-Teacher Conferences are on Thursday, Oct. 24th and Friday, Oct. 25th ○ Student field trips to Gale Farms have been scheduled. <p>Mr. Magdy noted that Ms. Staples, the Campus Director of Coon Rapids, resigned last week. We are actively working on a plan to ensure a smooth transition and have implemented a temporary support plan.</p>	Eman Ibrahim	6:35 - 6:52PM
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Motion for adjournment was made by Javed Mohammad and second by Ms Zeenat Ahmed

Meeting adjourned at 6:56 PM

Next SNA Board Meeting: November 19th, 2024 at 5:30 PM