

Rochester STEM Academy  
 District #4204  
**BOARD MEETING MINUTES**  
 Wednesday, June 5, 2016 5:00 p.m.  
 Rochester STEM Academy 415 16<sup>th</sup> St. SW, Rochester, MN

**Call to order:** Mohamoud Hamud called the meeting to order at 4:57 p.m.

**Board Members Present:** Zach Jones, Abdullhai Ali Yare, Mohamoud Hamud

**Absent:** Mohamed Abdalla, Abdulkadir Abdalla

**Others present:** Bryan Rossi, Robert Procaccini

***Vision***

*A community focused school providing a rigorous STEM education.*

***Mission***

*The mission of Rochester STEM Academy is to provide a highly supportive learning environment for minority, immigrant, and other students currently underserved in traditional area high schools and greatly underrepresented in Rochester’s STEM (Science, Technology, Engineering, and Mathematics) industries through a challenging program that emphasizes creativity, accountability, ongoing assessments, college-preparation, and high academic achievement.*

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**Approval of the agenda and minutes:**

<b>Motion:</b> To approve the agenda and the minutes from May 23, 2016			
<b>Made by:</b> Mohamoud Hamud		<b>Seconded by:</b> Zach Jones	
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> 3	<b>Nay:</b> 0	<b>Abstain:</b>
<b>Decision:</b> Motion carries unanimously			

**\*5:06-Mohamed Abdalla joined the meeting via phone call**

<b>Motion:</b> To approve the minutes from May 23, 2016			
<b>Made by:</b> Zach Jones		<b>Seconded by:</b> Ali Yare	
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> 3	<b>Nay:</b> 0	<b>Abstain:</b>
<b>Decision:</b> Motion carries unanimously			

**Business:**

<b>Motion:</b> To approve financials from May, 2016			
<b>Made by:</b> Zach Jones		<b>Seconded by:</b> Ali Yare	
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> 3	<b>Nay:</b> 0	<b>Abstain:</b>
<b>Decision:</b> Motion carries unanimously			

<b>Motion:</b> To approve the Designs for Learning Contract			
<b>Made by:</b> Zach Jones		<b>Seconded:</b> Ali Yare	
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> 3	<b>Nay:</b> 0	<b>Abstain:</b>
<b>Decision:</b> Motion carries unanimously			

<b>Motion:</b> To authorize Bryan Rossi to act as the Identified Official with Authority for the MDE External User Access Recertification System			
<b>Made by:</b> Ali Yare		<b>Seconded:</b> Mohamoud Hamud	
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> 3	<b>Nay:</b> 0	<b>Abstain:</b>
<b>Decision:</b> Motion carries unanimously			

<b>Motion:</b> To approve the 2017 Q-Comp Letter of Intent			
<b>Made by:</b> Zach Jones		<b>Seconded:</b> Ali Yare	
<b>Discussion:</b>			
<b>Vote:</b>	<b>Yea:</b> 3	<b>Nay:</b> 0	<b>Abstain:</b>
<b>Decision:</b> Motion carries unanimously			

**Other business:**

Board Development and Plan Training-Board Member need to have some type of training each year.  
PSEO policy will be updated, and will be reviewed at the August meeting.  
Lease proposal will be reviewed at the August meeting.

**Comments from Community Members:**

**Meeting Adjourned:** 6:09 p.m.

**Next Meeting:** Wednesday, August 17<sup>th</sup>, at 5:00 pm

Respectfully submitted by Zach Jones, Rochester STEM Academy teacher.