

Rochester STEM Academy
 District #4204
BOARD MEETING MINUTES
 Wednesday, January 18, 2017 5:00 p.m.
 Rochester STEM Academy 415 16th St. SW, Rochester, MN

Call to order: Mohamoud Hamud called the meeting to order at 5:10 p.m.
Board Members Present: Zach Jones, Mohamoud Hamud, Mohamed Abdalla
Absent: Abdulkadir Abdalla, Ayan Mumin
Others present: Bryan Rossi, and 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.

Approval of the agenda and minutes:

Motion: To review and approve the agenda and the minutes from November 16, 2016			
Made by: Zach Jones		Seconded by: Mahamud Hamud	
Discussion:			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Business:

Motion: To approve financials from November and December, 2016.			
Made by: Zach Jones		Seconded by: Mohamed Abdalla	
Discussion: Mohamed Abdall wanted to know if Robert Procaccini had any concerns about RSA’s financials. Robert did not have any concerns with the financials because of the fact that we budgeted with 97 ADM and RSA currently has 103 ADM. Also, RSA is under budget for PSEO.			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Motion: To approve the Annual Report and World’s Best Workforce Report			
Made by: Mahamud Hamud		Seconded by: Zach Jones	
Discussion			
Vote:	Yea: 3	Nay: 0	Abstain:
Decision: Motion carries unanimously			

Other business:

1. Enrollment Update-RSA went from 106 students to 103 students
2. IMAA Somali Youth Resilience Grant has been approved for RSA for \$90,000.
3. Authorization Renewal Contract with NEO
 - a. Bryan Rossi sees no issues or concerns to renew our authorization contract with NEO.
4. Board Development, Recruitment, and Training
5. Building Space or lease negotiations for 2017-2018
6. Succession Plan for Dr. Rossi (June 2018)

Comments from Community Members:

Meeting Adjourned: 6:12 p.m.

Next Meeting: Wednesday, March 15th, at 5:00 pm

Respectfully submitted by Zach Jones, Vice Chair and Secretary