

Rochester STEM Academy  
 District #4204  
**BOARD MEETING MINUTES**  
 Wednesday, June 14, 2017 2:00 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 2:11p.m.  
**Board Members Present:** Zach Jones, Mohamoud Hamud, Ayan Mumin  
**Absent:** Abdulkadir Abdalla, Mohamed Abdalla  
**Others present:** Bryan Rossi, Robert Procaccini, Ali Yare

***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:**

<b>Motion:</b> To approve the agenda.			
<b>Made by:</b> Zach Jones		<b>Seconded by:</b> Ayan Mumin	
<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 review and approve the minutes from May 17, 2017			
<b>Made by:</b> Zach Jones		<b>Seconded by:</b> Ayan Mumin	
<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 the financials for May, 2017.			
<b>Made by:</b> Zach Jones		<b>Seconded by:</b> Ayan Mumin	
<b>Discussion:</b> Rochester STEM Academy could be putting \$90,000 into the fund balance this year, versus losing \$50,000 last year.			
<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 College for Every Student.			
<b>Made by:</b> Zach Jones		<b>Seconded by:</b> Ayan Mumin	
<b>Discussion:</b> \$15,000 will come out of the DEED/IMAA Grant to cover the cost of College for Every Student. College for Every Student is a program designed to help students become college and career ready. They do this by engaging students in mentoring, leadership through service, and looking at pathways to colleges and careers. It also includes sending a team of four to a college for every student training.			
<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 director's report and the approval's within.			
<b>Made by:</b> Zach Jones		<b>Seconded by:</b> Ayan Mumin	
<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 3 year contract renewal with NEO			
<b>Made by:</b> Zach Jones		<b>Seconded by:</b> Ayan Mumin	
<b>Discussion:</b> NEO will be the authorizer for Rochester STEM Academy for the next three years. Dr. Rossi will sign the contract.			
<b>Vote:</b>	<b>Yea:</b> 3	<b>Nay:</b> 0	<b>Abstain:</b>
<b>Decision:</b> Motion carries unanimously			

<b>Motion:</b> To move the next board meeting from Wednesday, August 16 <sup>th</sup> to Wednesday, August 23 <sup>rd</sup> 2017 at 5:15pm			
<b>Made by:</b> Mohamoud Hamud		<b>Seconded by:</b> Ayan Mumin	
<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:**

**Comments from Community Members:**

**Meeting Adjourned:** 3:10 p.m.

**Next Meeting:** Wednesday, August 23<sup>rd</sup>, at 5:15 pm

Respectfully submitted by Zach Jones, Vice Chair and Secretary