



School Name: Rochester STEM Academy		
Date: May 7 th , 2020		
Address: 415 16 th St. SW, Rochester, MN 55902		
Board Member Names:	Present	Absent
Abdulkadir Abdalla		
Ayan Mumin		
Mohamoud Hamud		
Mustaf Hagi		
Daniel Zacharda		
Others Present:		
1. Call Meeting to Order		
By:	Time:	
School Vision: A community focused school providing a rigorous STEM education.		
School 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.		
2. Community Comments:		
3. Request for any Conflicts of Interests		

4. Approval of Board Meeting Agenda

Motion:

Made by: _____ **Seconded By:** _____

Discussion:

Roll Call Vote:

Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla			
Ayan Mumin			
Mohamoud Hamud			
Mustaf Hagi			
Daniel Zacharda			
Totals:			

Decision:

5. Approval of Executive Director Dr. Charlene Ellingson as the official with authority for the Minnesota Department of Education (MDE)

Motion:

Made by: _____ **Seconded By:** _____

Discussion:

Roll Call Vote:

Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla			
Ayan Mumin			
Mohamoud Hamud			
Mustaf Hagi			
Daniel Zacharda			
Totals:			

Decision:

6. Approval of Executive Director Dr. Charlene Ellingson as a authorized signer on the school bank accounts.

Motion:

Made by: _____ **Seconded By:** _____

Discussion:

Roll Call Vote:

Board Member Name:	Yea	Nay	Abstain

Abdulkadir Abdalla			
Ayan Mumin			
Mohamoud Hamud			
Mustaf Hagi			
Daniel Zacharda			
Totals:			
Decision:			
7. Adjournment			
Motion:			
Made by:		Seconded By:	
Discussion:			
Roll Call Vote:			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla			
Ayan Mumin			
Mohamoud Hamud			
Mustaf Hagi			
Daniel Zacharda			
Totals:			
Decision:			