



<b>School Name:</b> Rochester STEM Academy		
<b>Date:</b> May 7 <sup>th</sup> , 2020		
<b>Address:</b> 415 16 <sup>th</sup> St. SW, Rochester, MN 55902		
<b>Board Member Names:</b>	Present	Absent
Abdulkadir Abdalla	X	
Ayan Mumin	X	
Mohamoud Hamud	X	
Mustaf Hagi	X	
Daniel Zacharda	X	
<b>Others Present:</b>		
Dr. Charlene Ellingson (Rochester STEM Academy Executive Director)		
Dr. Mohamed Saadalla (Rochester STEM Academy Arabic/Engineering Teacher)		
Ali Ashkir (Rochester STEM Academy Assistant Executive Director)		
Ibrahim Mohamed (Rochester STEM Academy PSEO Counselor)		
Corlis Hicks (Rochester STEM Academy Special Education Teacher/Fencing Coach)		
<b>1. Call Meeting to Order</b>		
<b>By:</b> Mohamoud Hamud	<b>Time:</b> 2:00 pm	
<b>School Vision:</b> A community focused school providing a rigorous STEM education.		
<b>School Mission:</b> 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.		
<b>2. Community Comments:</b>		
(None)		
<b>3. Request for any Conflicts of Interests</b>		
(None)		

<b>4. Approval of Board Meeting Agenda</b>			
<b>Motion:</b> To Approve Emergency Board Meeting Agenda for May 7 <sup>th</sup> , 2020			
<b>Made by:</b> Abdikadir Abdalla		<b>Seconded By:</b> Ayan Mumin	
<b>Discussion:</b>  (None)			
<b>Roll Call Vote:</b>			
Board Member Name:	Yea	Nay	Abstain
Abdikadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
<b>Totals:</b>	<b>5</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>		<b>Motion Passes 5-0-0</b>	
<b>5. Approval of Executive Director Dr. Charlene Ellingson as the official with authority for the Minnesota Department of Education (MDE)</b>			
<b>Motion:</b> To Approve Executive Director Dr. Charlene Ellingson as the official with authority for the Minnesota Department of Education (MDE)			
<b>Made by:</b> Abdulkadir Abdalla		<b>Seconded By:</b> Ayan Mumin	
<b>Discussion:</b>  (None)			
<b>Roll Call Vote:</b>			
Board Member Name:	Yea	Nay	Abstain
Abdikadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
<b>Totals:</b>	<b>5</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>		<b>Motion Passes 5-0-0</b>	
<b>6. Approval of Executive Director Dr. Charlene Ellingson as an authorized signer on the school bank accounts.</b>			
<b>Motion:</b> To Approve Executive Director Dr. Charlene Ellingson as an authorized signer on the school bank accounts.			
<b>Made by:</b> Ayan Mumin		<b>Seconded By:</b> Abdulkadir Abdalla	
<b>Discussion:</b>  (None)			
<b>Roll Call Vote:</b>			

Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
<b>Totals:</b>	<b>5</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>	<b>Motion passes 5-0-0</b>		
<b>7. Adjournment</b>			
<b>Motion:</b> To adjourn the meeting			
<b>Made by:</b> Daniel Zacharda		<b>Seconded By:</b> Abdulkadir Abdalla	
<b>Discussion:</b>  (None)			
<b>Roll Call Vote:</b>			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
<b>Totals:</b>	<b>5</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>	<b>Motion Passes 5-0-0: Meeting Adjourned at 2:05pm</b>		