



School Name: Rochester STEM Academy		
Date: June 24 th , 2020		
Address: 415 16 th St. SW, Rochester, MN 55902		
Board Member Names:	Present	Absent
Abdulkadir Abdalla	X	
Ayan Mumin	X	
Mohamoud Hamud	X	
Mustaf Hagi	X	
Daniel Zacharda	X	
Others Present:		
Dr. Charlene Ellingson (Executive Director of Rochester STEM Academy)		
Corlis Hicks (Special Education Teacher & Fencing Coach at Rochester STEM Academy)		
Meagan Caron (English Teacher at Rochester STEM Academy)		
Jean Neumann (Novation Education Opportunities "NEO" School Authorizer)		
Robert Procaccini (School Finance Team)		
1. Call Meeting to Order		
By: Mohamoud Hamud	Time: 3:31pm	
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:		
(None Presented)		
3. Request for any Conflicts of Interests		
(None Presented)		

4. Approval of Board Meeting Agenda			
Motion: To approve the School Board Meeting Agenda for June 24 th , 2020			
Made by: Abdulkadir Abdalla		Seconded By: Daniel Zacharda	
Discussion: To approve the Board meeting agenda. Board member Zacharda noted a correction will need to made to the school calendar presented in the Board Packet.			
Roll Call Vote:			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
Totals:	5	0	0
Decision:	Motion Passes 5-0-0		
5. Approval of Board Minutes			
Motion: To approve the School Board Minutes from May 20 th , 2020			
Made by: Daniel Zacharda		Seconded By: Abdulkadir Abdalla	
Discussion: (None)			
Roll Call Vote:			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
Totals:	5	0	0
Decision:	Motion passes 5-0-0		
6. Financial Report			
Motion: To approve school financials from May 2020			
Made by: Abdulkadir Abdalla		Seconded By: Daniel Zacharda	
Discussion: School finance team presented the school financial reports. It was noted the school financials are healthy. It was also noted the school should expect an increase in ADM for the following year.			
Roll Call Vote:			
Board Member Name:	Yea	Nay	Abstain

Abdulkadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
Totals:	5	0	0
Decision:	Motion Passes 5-0-0		
7. School Budget SY '20-'21			
Motion: To approve school budget for SY '20-'21			
Made by: Daniel Zacharda		Seconded By: Abdulkadir Abdalla	
Discussion: The school finance team presented the school budget. Revenue will be going up for the following school year. The school has restructured it's PSEO Program, which will result in higher ADM. Most expenses will remain similar, with some additional expenses due to COVID-19.			
Roll Call Vote:			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
Totals:	5	0	0
Decision:	Motion Passes 5-0-0		
8. School Reauthorization			
Motion: To Approve School Reauthorization Contract with Novation Education Opportunities (NEO)			
Made by: Abdulkadir Abdalla		Seconded By: Ayan Mumin	
Discussion: The school has adjusted the goals in the performance framework to reflect a new school focus. The school will be adopting new math and English curriculum to help boost MCA scores. The school will be returning to a more STEM Focus.			
Roll Call Vote:			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
Totals:	5	0	0
Decision:	Motion Passes: 5-0-0		
9. Approval of the creation of a New School Bus Company			

Motion: To approve the creation of a new school bus company			
Made by: Daniel Zacharda		Seconded By: Ayan Mumin	
Discussion: (none)			
Roll Call Vote:			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
Totals:	5	0	0
Decision:	Motion Passes: 5-0-0		
10. School Calendar			
Motion: To approve school calendar for SY '20-'21			
Made by: Ayan Mumin		Seconded By: Daniel Zacharda	
Discussion: The School Calendar for SY '20-'21 includes freshman orientation days. There is also a correction to be made for September 4 th -7 th , they should read first week of school, not last week of school.			
Roll Call Vote:			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
Totals:	5	0	0
Decision:	Motion Passes: 5-0-0		
11. Approval of School Bylaws			
Motion: To approve amended school bylaws			
Made by: Daniel Zacharda		Seconded By: Ayan Mumin	
Discussion: School Legal Counsel amended school bylaws to reflect most recent Minnesota State Statutes			
Roll Call Vote:			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin	X		

Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
Totals:	5	0	0
Decision:	Motion Passes 5-0-0		
12. Directors Report			
Financial Management: The school will be restructuring it's PSEO program to be more friendly for students & families. The PSEO Program will also include the possibility of sending senior students to the University of Minnesota Rochester (UMR).			
Community Relations: The school will be hosting more community events and adopting programs to strengthen the relationship between the community and school.			
Academics:			
Teacher Practice: <ul style="list-style-type: none"> - Adopting new curriculum for Math and English - STEM Ambassadors for STEM Activities - MDE Requiring 3 plans for when schools return in the fall. 		Student Outcomes: Link Crew adoption	
13. School Board Elections			
Motion: To ratify the results of the School Board Election			
Made by: Daniel Zacharda		Seconded By: Ayan Mumin	
Discussion: The school board election was conducted in May. The results were shared during this meeting. It was noted the school needs to ensure clear communication for future elections.			
Roll Call Vote:			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda			X
Totals:	4	0	1
Decision:	Motion Passes: 4-0-1		
14. Adjournment			
Motion: To adjourn the meeting			
Made by: Daniel Zacharda		Seconded By: Ayan Mumin	
Discussion: (None)			

Roll Call Vote:			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin	X		
Mohamoud Hamud	X		
Mustaf Hagi	X		
Daniel Zacharda	X		
Totals:	5	0	0
Decision:	Motion Passes: 5-0-0		
	Meeting Adjourned: 4:37 pm		