



<b>School Name:</b> Rochester STEM Academy		
<b>Date:</b> 8/19/2020		
<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>		
Meagan Caron (STEM English Teacher)		
Corlis Hicks (STEM SPED/History Teacher; Fencing Coach)		
Wendy Swanson-Choi (NEO Authorizer)		
Penny Vang (Consultant)		
<b>1. Call Meeting to Order</b>		
<b>By:</b> Mohamud Hamud	<b>Time:</b> 3:02pm	
<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>		
Penny Vang: On behalf of the bond holders, they (the bond holders) would like it known their recommendations are not on the school board agenda for this meeting.		
<b>3. Request for any Conflicts of Interests</b>		
(None)		

<b>4. Approval of Board Meeting Agenda</b>			
<b>Motion:</b> To approve school board meeting agenda (8-19-2020)			
<b>Made by:</b> Abdulkadir Abdalla		<b>Seconded By:</b> Daniel Zacharda	
<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>5. Approval of Board Minutes</b>			
<b>Motion:</b> To approve Board Meeting Minutes from 6-24-2020			
<b>Made by:</b> Daniel Zacharda		<b>Seconded By:</b> Ayan Mumin	
<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>6. Financial Report</b>			
<b>Motion:</b> To approve school financials from June & July			
<b>Made by:</b> Ayan Mumin		<b>Seconded By:</b> Abdulkadir Abdalla	
<b>Discussion:</b> The school experience some additional revenue and decreased expenses. The school is applying for PPP loan forgiveness. The finance team clarified some issues with the holdback for June. It was also noted that the board should continue to revisit enrollment throughout the year.			
<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>

**Decision:** Motion passes 5-0-0

**7. Board Governance**

Board training will occur at the conclusion of this meeting.

**8. Directors Report**

**Financial Management:**

The school purchased new curriculum and made a few purchases to prepare for distance learning.

**Community Relations:**

Staff has been reaching out to families, ensuring students are prepared for the upcoming school year.

**Academics:**

<b>Teacher Practice:</b>	<b>Student Outcomes:</b>
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<b>Teacher Practice:</b>	<b>Student Outcomes:</b>
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**9. Distance Learning Plan**

**Motion:** To approve school Distance Learning Plan for SY '20-'21

**Made by:** Abdulkadir Abdalla      **Seconded By:** Daniel Zacharda

**Discussion:**

The school will continue to rely on community relations through conversations as traditional methods are more difficult. The school teachers will prioritize struggling students during distance learning. Students may be brought in; in small groups.

**Roll Call Vote:**

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>X</b>		

**Decision:** Motion Passes 5-0-0

**10. Adjournment**

**Motion:** To adjourn the meeting

**Made by:** Abdulkadir Abdalla      **Seconded By:** Mohamud Hamud

<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>		