



School Name: Rochester STEM Academy		
Date: 10/14/2020		
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:		
Anita (NEO)		
Dr. Ellingson (Executive Director)		
Corlis Hicks (Social Studies/SPED Teacher/ Fencing Coach)		
Meagan Caron (English Teacher)		
Robert Procaccini (Finance Team)		
1. Call Meeting to Order		
By: Mohamoud Hamud	Time: 3:32pm	
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)		
3. Request for any Conflicts of Interests		
(None Declared)		

4. Approval of Board Meeting Agenda			
Motion: To pass meeting agenda with proposed amendment (approving September Financials)			
Made by: Daniel Zacharda		Seconded By: Abdulkadir Abdalla	
Discussion: Board chair proposes adding and amendment to the agenda approving the September School Financials as well.			
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: Approval of Board Meeting Minutes from 8-19-2020			
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	
6. Financial Report			
Motion: To approve School Financials for August and September 2020			
Made by: Abdulkadir Abdalla		Seconded By: Ayan Mumin	
Discussion: Presentation into school financials. The schools is in financially good condition. The months of August and September some bigger expenditures for Distance Learning. The school will be monitoring debt service ratio closely.			
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. Board Governance Discussion			
Discussion: A brief board training will be at the conclusion of this meeting. The topic of this training is the creation of a board development plan.			
8. Directors Report			
Financial Management: The school continues to look into PSEO and ELL funding.			
Community Relations: When safe, bigger and more frequent parent meeting will take place to help the school community.			
Academics:			
Teacher Practice: Coach hired for ELL Department Coach hired for Math Department STEM Ambassadors have been successful Teaching artists have been working with students successfully		Student Outcomes: Distance Learning has gone much better this fall vs last spring.	
9. Board Policy #555 Approval			
Motion: To approve School Board Policy #555 Procurement Policy & Increase School Capitalization Threshold			
Made by: Abdulkadir Abdalla		Seconded By: Daniel Zacharda	
Discussion: School capitalization threshold raised to meet the recommendation of the Minnesota Department of Education.			
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. Board Member Mustaf Resignation			
Motion: To approve resignation of Board Member Mustaf Hagi			

Made by: Abdulkadir Abdalla		Seconded By: Ayan Mumin	
Discussion:			
Board Member Mustaf is electing to resign his position on the Rochester STEM Academy School Board to focus on other commitments and give someone else an opportunity.			
The Board Chair and other board members thanked Board Member Mustaf for his service to the school.			
An open election will be held as soon as practicable to replace board member Mustaf.			
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. Adjournment			
Motion: To adjourn the meeting			
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		