



<b>School Name:</b> Rochester STEM Academy		
<b>Date:</b> 12/16/2020		
<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	
Suban Hassan		X
Daniel Zacharda	X	
<b>Others Present:</b>		
Tu Nguyen (NEO)		
Dr. Ellingson (Executive Director)		
Corlis Hicks (Social Studies/SPED Teacher/ Fencing Coach)		
Meagan Caron (English Teacher)		
Robert Procaccini (Finance Team)		
Christopher Bouska (Math Teacher)		
<b>1. Call Meeting to Order</b>		
<b>By:</b> Mohamoud Hamud	<b>Time:</b> 3:30pm	
<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 Declared)		

<b>4. Approval of Board Meeting Agenda</b>			
<b>Motion:</b> To pass meeting agenda			
<b>Made by:</b> Daniel Zacharda		<b>Seconded By:</b> Abdulkadir Abdalla	
<b>Discussion:</b> <p style="text-align: center;">(None)</p>			
<b>Roll Call Vote:</b>			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin			
Mohamoud Hamud	X		
Suban Hassan			
Daniel Zacharda	X		
<b>Totals:</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>	<b>Motion Passes 3-0-0</b>		
<b>5. Approval of Board Minutes</b>			
<b>Motion:</b> Approval of Board Meeting Minutes from 10-28-2020			
<b>Made by:</b> Abdulkadir Abdalla		<b>Seconded By:</b> Daniel Zacharda	
<b>Discussion:</b> <p style="text-align: center;">(None)</p>			
<b>Roll Call Vote:</b>			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin			
Mohamoud Hamud	X		
Suban Hassan			
Daniel Zacharda	X		
<b>Totals:</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>	<b>Motion Passes 3-0-0</b>		
<b>6. Approval of Board Minutes</b>			
<b>Motion:</b> Approval of Board Meeting Minutes from 11-18-2020			
<b>Made by:</b> Daniel Zacharda		<b>Seconded By:</b> Abdulkadir Abdalla	
<b>Discussion:</b> <p style="text-align: center;">(None)</p>			
<b>Roll Call Vote:</b>			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin			
Mohamoud Hamud	X		

Suban Hassan			
Daniel Zacharda	X		
<b>Totals:</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>	<b>Motion Passes 3-0-0</b>		
<b>7. Financial Report</b>			
<b>Motion:</b> To approve School Financials for November 2020			
<b>Made by: Abdulkadir Abdalla</b>		<b>Seconded By: Daniel Zacharda</b>	
<b>Discussion:</b> Presentation into school financials. The schools is in financially good condition. The School Budget is being revised and can be expected soon. School Enrollment is currently 129, with expenses being lower then expected. The school is currently meeting its debt covenants. The school did receive CARES ACT funding and spent it accordingly. The school also anticipates to receive lease aid.			
<b>Roll Call Vote:</b>			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin			
Mohamoud Hamud	X		
Suban Hassan			
Daniel Zacharda	X		
<b>Totals:</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>	<b>Motion Passes 3-0-0</b>		
<b>8. Board Governance Discussion</b>			
<b>Motion:</b> To amend board bylaws to change wording from “parent” to “parent or legal guardian” in accordance with Minnesota Statute			
<b>Made by:</b> Daniel Zacharda		<b>Seconded By:</b> Abdulkadir Abdalla	
<b>Discussion:</b> The school needs to amend it’s bylaws to state “parent or legal guardian” instead of just “parent” in accordance with Minnesota Statute.  A new board policy was presented for review. A discussion and vote on policy approval will occur at the next regularly scheduled board meeting.			
<b>Roll Call Vote:</b>			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Ayan Mumin			
Mohamoud Hamud	X		
Suban Hassan			
Daniel Zacharda	X		
<b>Totals:</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>	<b>Motion Passes 3-0-0</b>		
<b>9. Directors Report</b>			

<b>Financial Management:</b> The school continues to look into PSEO and ELL funding.			
<b>Community Relations:</b> When safe, bigger, and more frequent parent meeting will take place to help the school community. Administration continues to have regular contact with parents.			
<b>Academics:</b>			
Staff are working on ELL Support Strategies National Honor Society has started The school is starting a student government program A Graduation Committee met for the first time during this week.			
<b>10. Special Note</b>			
The Rochester STEM Academy School Board was notified of the passing of Phil Oleverto. Mr. Oleverto was a coach and volunteer for the school, as well as, a heavily engaged member in school/community projects.  The Rochester STEM Academy School Board wishes to offer its condolences to Mr. Oleverto's family.			
<b>11. Adjournment</b>			
<b>Motion: To adjourn the meeting</b>			
<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			
Mohamoud Hamud	X		
Suban Hassan			
Daniel Zacharda	X		
<b>Totals:</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>	<b>Motion Passes 3-0-0</b>		