



<b>School Name:</b> Rochester STEM Academy		
<b>Date:</b> 1/20/2021		
<b>Address:</b> 415 16 <sup>th</sup> St. SW, Rochester, MN 55902		
<b>Board Member Names:</b>	Present	Absent
Abdulkadir Abdalla	X	
Daniel Zacharda	X	
Mohamoud Hamud	X	
Suban Hassan		X
<b>Others Present:</b>		
Daniel Jett (NEO)		
Dr. Ellingson (Executive Director)		
Corlis Hicks (Social Studies/SPED Teacher/ Fencing Coach)		
Robert Procaccini (Finance Team)		
Franklin Fletcher (Finance Team)		
<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: To pass meeting agenda</b>			
<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		
Daniel Zacharda	X		
Mohamoud Hamud	X		
Suban Hassan	Absent		
<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: Approval of Board Meeting Minutes from 12-16-2020</b>			
<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		
Daniel Zacharda	X		
Mohamoud Hamud	X		
Suban Hassan	Absent		
<b>Totals:</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>		<b>Motion Passes 3-0-0</b>	
<b>6. Financial Report</b>			
<b>Motion: To approve School Financials for December 2020</b>			
<b>Made by:</b> Abdulkadir Abdalla		<b>Seconded By:</b> Daniel Zacharda	
<b>Discussion:</b> Presentation into school financials. The schools is in financially good condition. The PPP loan was forgiven. A revised budget will hopefully be presented at the next regularly scheduled School Board Meeting. A discrepancy pertaining to the McGraw-Hill curriculum was cleared up by Dr. Ellingson and the Finance Team. Rochester STEM Academy is on track to meet all it's debt covenants.			
<b>Roll Call Vote:</b>			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		

Daniel Zacharda	X		
Mohamoud Hamud	X		
Suban Hassan	Absent		
<b>Totals:</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>	<b>Motion Passes 3-0-0</b>		
<b>7. Board Governance Discussion</b>			
<b>Discussion:</b> Board Member Ayan Mumin has resigned their position effective immediately. The board wishes to thank her for her five years of service to the school as a parent and board member.  A brief board training will occur following this meeting			
<b>8. Directors Report</b>			
<b>Financial Management:</b> The school continues to look into PSEO and ELL funding.			
<b>Community Relations:</b> Planning on exploring possibilities for returning to school and how that might look.			
<b>Academics:</b>			
<b>Teacher Practice:</b> Scheduling meetings occurring all day Friday		<b>Student Outcomes:</b> Working on more support for ELL students Transitioning from Quarter two to Quarter Three	
<b>9. Board Policy: Health Insurance Approval</b>			
<b>Motion: To approve School Board Policy for Health Insurance Bidding</b>			
<b>Made by: Abdulkadir Abdalla</b>		<b>Seconded By: Daniel Zacharda</b>	
<b>Discussion:</b> This policy updates language to reflect current practices of the school. This also meets state statutes.			
<b>Roll Call Vote:</b>			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Daniel Zacharda	X		
Mohamoud Hamud	X		
Suban Hassan	Absent		
<b>Totals:</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>	<b>Motion Passes 3-0-0</b>		
<b>10. Adjournment</b>			
<b>Motion: To adjourn the meeting</b>			
<b>Made by: Daniel Zacharda</b>		<b>Seconded By: Abdulkadir Abdalla</b>	
<b>Discussion:</b>			

(None)

<b>Roll Call Vote:</b>			
Board Member Name:	Yea	Nay	Abstain
Abdulkadir Abdalla	X		
Daniel Zacharda	X		
Mohamoud Hamud	X		
Suban Hassan	Absent		
<b>Totals:</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>Decision:</b>	<b>Motion Passes 3-0-0</b>		