



CHARTER DISTRICT 4269-07

Board Meeting Minutes_May 28th, 2024

6:00pm

Virtual Meeting over Zoom Meeting

This is due to COVID-19 Virus. For the safety of our board members and the public, we are making this meeting over Zoom Meeting.

The Executive Director will be attending the board meeting at the school building located at 497 Humboldt Ave, St. Paul, MN 55107

Our Vision

Quantum STEAM Academy models a sustainable, student-centered approach to education that fosters academic excellence, critical thinking, life-long learning, and global citizenship.

Our Mission

Quantum STEAM Academy accelerates learning through quality instruction, an integrated Arts & Sciences curriculum, and authentic collaboration that engages Leadership, Staff, Students, Families, and Communities in the Educational Enterprise.

CALL TO ORDER/ROLL CALL (6:00 PM)

Present Board Members:

Crescence Lentsch Nabil
Khalid Haddaoui (Board Chair)
Magassa Ayana (Absent)
Abdullah Aliu
Luul Isaq

Public attendance:

Mahrous Kandil (Executive Director)
Scott Brown (EdFinMN)
Marcy Myers (Instructional Designs)
Others

A. APPROVAL OF MEETING AGENDA – 5 Minutes

- Motion to approve Amended meeting agenda of May 28th, 2024. Motion is made by Haddaoui, seconded by Aliu. Motion carries
- Public Comments Opportunity (5 min). None

B. REVIEW AND APPROVAL OF MEETING MINUTES

- Motion to approve meeting Minutes of April 24th, 2024. Motion made by Nabil, Seconded by Aliu. Motion carries.

C. MEETING AGENDA:

UPDATE ON ORGANIZATIONAL MATTERS-

- Conflict of Interest Disclosure. None disclosed.



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- Board chair report: Mr. Haddaoui provided a brief report appreciating staff, parents, ED, Financial team.
- Board Members report: Ms. Nabil provided a summary of activities at school. KG graduation, valley fair field trip, track and field day, ice cream out day, award ceremony day, summer school on June 10th. Planning for next year started. Mr. Aliu provided a summary about data. We saw a lot of progress up in Math and Reading in NWEA. In general, school super passed its goal this year. Preliminary results for MCA shows a very promising progress especially in Reading.
- Identified Official with Authority (IOwA). Motion to approve assigning Dr. Kandil to be the IOwA and for him to assign his Proxy. Motion is made by Haddoui to assign Dr. Kandil to be the IOwA for 2024-25, seconded by Nabil. Motion carries.
- ED employment contract renewal. Motion to appoint board Chair to negotiate and sign a new contract for a new term with the ED. Motion is made by Ms. Nabil, seconded by Luul. Motion carries.
- Lease renewal and new issues raised by landlord.
- Approval of attorney retention to review new lease with landlord. Motion to approve retaining an attorney for lease review. Motion is made by Aliu, seconded by Haddaoui. Motion carries.

FINANCIAL MATTERS

- Review Financial reports and Bills paid for April, 2024. Motion is made by Nabil, seconded by Haddaoui. Motion carries.

BOARD MEMBERS TRAINING

- Board members' training updates. None

EXECUTIVE DIRECTOR REPORT

Staffing update and HR matters

Students' recruitment/enrollment status

Academic program focus

Assessments and school Calendar. Motion to approve the 2024-25 calendar draft made by Haddaoui, seconded by Nabil. Motion carries.

Building maintenance

Policies to read and update

Board meeting calendar for 2024-25. Motion is made to hold the board meeting on the last Wednesday of every month except Dec and July by Haddaoui, seconded by Nabil. Motion carries.

MOTION TO ADJOURN

- Motion to adjourn at 7:05 pm. motion made by Nabil, seconded by Haddaoui. Motion carries