## **Meeting Minutes**

The Board of Directors' meeting was held on Friday Oct 24, 2025

100 West 66th Street. Richfield, MN 55423:

## Virtual meeting location:

https://meet.google.com/ziw-ooca-hiu

Call to Order, School Board Meeting, by Chair Mrs Mohamud @ 5:03 PM.

Roll Call to Establish Quorum: John Hassan, Ubah Mohamud, Mohamed Mohamoud

Jamal Hassan, Noor Ali & Ubah Mohamud

Absence: Ibrahim Hassan

Non-voting members: Director Abdulle & Joe,

Declaration of conflict of interest statement: Roll call: John, no conflict of interest; Ubah, no conflict of interest; Mohamed Jamal, no conflict of interest; Noor, no conflict of interest; Khadar, no conflict of interest. No conflict was declared.

Motion to accept the Agenda as presented by John and seconded by Mohamed. The directors voted as follows: John, yes. Mohamed, yes. Jamal, yes. Noor, yes. Ubah, yes. Khadar yes. The agenda is accepted, and the *Motion carried*.

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**Public Comments/Stakeholders -** 6:00-6:15 pm: *No one was present at the school or online.* 

## 1. Old Business

**1.1.** <u>September Board Minutes and Agenda</u>: John made a motion to approve the September Board Meeting minutes, and Mohamed seconded it. (Any discussion?) No discussions were entered. The directors voted as follows: Mohamed, yes. Khadar yes. Noor, yes. John, yes. Jamal, yes, and Ubah, yes. **Motion carried.** 

## 2. New Business items:

- 2.1. Update Mission Expanded to include more STEM Language: SciTech is now a national STEM-certified program, so Mr. Abdulle proposed enhancing the Mission to add/align more STEM Language. However, after a brief discussion, the board tabled for further discussion and returned to the academic committee to study more and bring back if needed later, but not now. No vote was entered.
- 3. District updates Director Abdulle; School updates: Enrollment and Staffing projections, MCA and PIP performance goals (Director Abdulle)
  - 3.1. **Enrollment**: Projected enrollment was 325 students, but about 312 are enrolled now. Enrollment at the

- 312 October 1st count. The Finance Director and Director will work on the budget adjustment.
- 3.2. **Staffing:** All teachers are hired, and no vacant positions are left.
- 3.3. Fall Gasbridge Assessments:

**For Literacy -** Reading results show: 31% or 56 Students are Higher Risk, 33% or 59 Students are Some Risk: Academic Intervention and Targeted support are in place.

**For Math:** For Math 29% or 52 Students are High Risk, 36% or 64 students have Some Risk. Again, Academic intervention is in place, and other targeted services are available.

3.4. **PIP goals** were updated and submitted to the MN Guild. Science results have been released by *October 1*; the Annual report has been submitted and is waiting for feedback from the MN Guild next Board, in November or later.

Board members have raised questions regarding the communication sent by Dr. Zaccini, Director of the MN Guild, and asked the director to explain what is going on!

Director Abdulle, open up the PIP working sheet, plus Communications, and respond between

June 2024 - October 2025: Here is the communication timeline and presentation:

The board calmly directed Mr. Abdulle to work with the Authorizer and submit all the necessary information on time.

- 3.5. **MCA results** are heading in the right direction, producing positive outcomes. There are minor setbacks in math, but literacy remains on the right track. The Science results were released on October 1. According to MDE (According to the data, just 26.2% of Minnesota high schoolers, eighth graders, and fifth graders achieved test results that are considered "proficient." For comparison, roughly 40% of students met that standard from 2021 through 2024 with the old tests.) SciTech had zero in the 2023-2024 school year. Hover, 2024-2025, SciTech had 9.5%. Now, the new standard adjustment has been implemented.
  - 3.5.1. **Math:** 2024 13.9% < 2025 9.6%
  - 3.5.2. **Reading:** 2024 11.4% > 2025 15.1%
  - 3.5.3. **Science** 2024 -9.5% >< 2025 <> 1.8%

- **4.** Finance update *Director Abdulle, Joe, and Mohamoud.* 
  - 4.1. <u>FY26 Budget projections</u>. The budget will be updated in November and December, expected to be around 325 students, but now enrollment is at 312. Not all budgeted positions have been filled positions were left open to be proactive: instructional, <u>ELL Coordinator</u>, <u>STEM Coordinator</u>, and <u>District Specialist roles are yet to be filled</u>. The Finance committee reviewed the financial update and presented it to he board at the January 23 meeting.

Following the financial review, a motion was presented by John and seconded by Mohamed. The directors vote as follows: Noor, yes; John, yes; Mohamed, yes; Jamal, yes; and Ubah, yes. *Motion carried.* 

- 4.2. <u>September Financial</u>
- 5. Add on Agenda:
- **6.** adjourned this meeting at 7:03 pm

Motion to adjourn the meeting by Mr. John, 2nd by Ubah. The meeting adjourned at 7:03 pm.