



Surad Academy
Board of Directors

Meeting Date: 4/22/24
Start time: 7:04 pm Adjourned 8:29 pm
Virtual Meeting via Google Meet and On-Site Meeting at Surad Academy

Board Members Present:	Cheryl Wendt, Tom Wieand, Sayidcali Ahmed, Sabah Omar, Abdirahman Madar, Nura Gureh	Quorum? yes
Board Members NOT Present:	Renee Corneille	
Staff Members Present:	none	
Guests Present:	Jonathan Starr, Rachel Pfof, Marcy Myers	

Submitted by: Cheryl Wendt

Announcements: Renee Corneille has submitted her resignation from the Surad Academy School Board. Her work and dedication to the planning and opening of Surad is appreciated.

Agenda Item	Approval of Minutes					
Motion	To approve minutes from the February Board Meeting					
Made by:	Tom Wieand			Seconded	Sayidcali Ahmed	
Discussion	n/a					
Voted:	5	Yea	5	Nay	0	Abstain 0
Action:	February minutes approved by unanimous vote.					

Agenda Item	Board Training					
Discussion	Marcy Myers from Instructional Designs Inc, contracted through NEO, provided board training in the areas of Adopting a Budget, Financial Oversight and Conflicts of Interest. These topics were determined through a survey that board members recently completed. Board training will be offered at the next board meeting, with continued identified topics.					
Motion	N/A					
Made by:		Seconded				

Agenda Item	Reports					
Discussion	- Financial Report: Finance committee members summarized the committee meeting held prior to the board meeting. ADM has been adjusted to reflect current student numbers. Title I funds were disbursed. Lease aid application has not been submitted, still waiting for the landlord to get a certificate of occupancy-need for a fence which is supposed to be installed the first week of May. - Board Chair: We need to recruit new board members, so please continue to talk in the community to see if there is any interest. The evaluation of the Executive Director needs to be completed. Sayidcali and Sabah were asked to assist Cheryl with the evaluation, as they can get feedback from the staff and families.					

	Executive Director: Enrollment is holding at 55. The MCA Reading and Math has been completed, and the Science testing will take place this week. An open house was held on April 13th, and there continue to be families stating they would like to enroll their children for the fall of 2024. Staff are planning to call families from last summer to hopefully recruit more students for the fall. There are plans being made for the last few days of school, and field trips are included in those days. Soccer club will be starting very soon, the board needs to review a concussion policy before the club can begin. The board set a date for a special meeting to review the policy.					
Motion	N/A					
Made by:			Seconded			
Voted:		Yea		Nay		Abstain

Agenda Item	New Business-Proposed 2024-2025 School Calendar					
Motion	To approve the draft calendar for FY25					
Made by:	Tom Wieand			Seconded	Abdirahman Madar	
Discussion	The calendar is very similar to FPS due to transportation needs. Surad will be in session for one week longer, and parents have verbally agreed to transport their children for those days.					
Voted:	5	Yea	5	Nay	0	Abstain 0
Action:	FY25 Calendar approved by unanimous vote					

Additional Notes: