



**Board Meeting Minutes – April 29<sup>th</sup>, 2020**

Virtual Meeting over Zoom Meeting

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

***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:**

Adnan Khan  
Shavkat Metekov  
Mahrous Kandil (Board Chair)  
Khalid Haddaoui

**Not in attendance:**

Tammy Hansen

**Public attendance:**

None

**B. APPROVAL OF MEETING AGENDA – 5 Minutes**

- a. Motion to approve the meeting agenda for April 29<sup>th</sup> 2020.
  1. Adnan motions, Khalid seconds. The motion passes unanimously.

**C. REVIEW AND APPROVAL OF MEETING MINUTES**

- a. Motion to approve meeting minutes of March 25<sup>th</sup> 2020.
  1. Khalid motions, Shavkat seconds. The motion passes unanimously.

**C. Conflict of interest. Conflict of interested is discussed of any agenda items. None**

**D. Meeting Agenda:**

**UPDATE ON ORGANIZATIONAL MATTERS -**

- a. Hiring/contracting process update



1. The board members discussed the hiring and contracting process. Motion is made by Shavkat to establish the hiring committee for the school Executive Director lead by Khalid, Adnan seconds. Motion passes unanimously.
- b. Financial Manager update
  1. Several proposals were received and reviewed from different financial vendors.
  2. Motion to authorize the chairman of the board to sign the contract with The Anton Group (TAG) for finance management.
    - a. Adnan motions, Khalid seconds. The motion passes unanimously.
- c. Insurance engagement update
  1. The chairman of the board is currently in discussions with a broker for insurance for healthcare, building, umbrella, etc.
- d. CSP grant update
  1. The revised OGAN has been approved by MDE on April 27<sup>th</sup> 2020.
- e. Lease agreement update
  1. The board has been updated with the current discussions with landlords. The Board is authorizing the board chair to finalize and sign the lease agreement with landlord. Adnan motions, Shavkat seconds. The motion passes unanimously.
- f. Board members training update
  1. It was discussed that all board members will finish the free online board training courtesy of NEO by June 30<sup>th</sup>, 2020.
- g. Others.....
- h. OLD BUSINESS –**
- i. FUTURE BUSINESS**

**MOTION TO ADJOURN**

The meeting was adjourned at 7:05pm.