



Meeting Agenda – July 29th, 2019
Magrath Library Room 125
1984 Buford Ave, St Paul, MN 55108
6:00 pm

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:

Adnan Khan
Shavkat Metekov
Mahrous Kandil (Board Chair)
Mohamed Nashwaty

Absent:

Mahmoud Elgendy
Tammy Hansen

Public attendance:

Authorizer Reps:
Mary Hunn (NEO advisor)

APPROVAL OF May 9th MEETING AGENDA – 5 Minutes

A. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

1. 3/3 votes in favor, 0/3 votes opposed. Motion carries.
 - a. Dr. Nashwaty abstained

B. Meeting Agenda:

Designation of Identified Official with Authority (IOwA) for the MDE External User Access Recertification System.



Designation of Identified Official with Authority for the MDE External User Access Recertification System. “The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user’s access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize **Mahrous Kandil** to act as the Identified Official with Authority (IOwA) for Quantum STEAM Academy Charter School 4269-07.”

Motion is made and seconded. 4/4 votes in favor, 0/4 votes opposed. Motion carries.

- i. Opening postponing narrative
- ii. CSP revision
 - a. Having the motion to approves the changes proposed for the CSP grant, pending the approval of the authorizer
 - i. 4/4 votes in favor, 0/4 votes opposed. Motion carries.
- iii. Adding a new Board member
 - a. Tammy Hansen is a qualified candidate to be added to the board for the Teacher position capacity
 - b. Motion to add Tammy Hansen to the board
 - i. 4/4 votes in favor, 0/4 votes opposed. Motion carries.
- iv. Background check for all board members
 - a. Required for any new members.
 - b. All current board members already have undergone a background check.
- v. Financial report:
 - a. No new financial changes besides working on the CSP grant revision.
- vi. Facility Search:
 - a. We do not have a specific building in focus at the moment; however we are working with a broker searching for a building to lease.
- vii. Authorizers Check list: Update on Chairman Activities including meeting with NEO rep over ready to open check list
 - a. Mahrous met with Mary and they went through the ready to open checklist with the authorizers
- viii. Board Training requirements
 - a. We need to renew our annual board member training including Tammy
- ix. Others.....
 - a. No other new business to discuss

MOTION TO ADJOURN

Motion to adjourn:7: 00 pm