



Quantum STEAM Academy

Meeting Minutes – September 25th, 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 Board members:

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

Absent:

Tammy Hansen
Mahmoud Elgendy

Public attendance:

The Public

APPROVAL OF September 25th MEETING AGENDA – 5 Minutes

Agenda is moved and seconded. Motion carries

A. REVIEW AND APPROVAL OF July 29th MEETING MINUTES

Meeting minutes is moved and seconded. Motion carries

Conflict of interest: Board members were reminded with the conflict of interest policy.

B. Meeting Agenda:

Dr. Kandil, chairman gave a report over all items below.

- i. Board members update: Update is provided
- ii. **IOwA Officer report:** Kandil is the IOwA officer approved by MDE.



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- iii. **CSP revision report:** Kandil is still working with the authorizer on some items for be ready check list.
- iv. Financial report: Dr. Kandil is paying for applications and registration fees for bank account and tax exemption application.
- v. **Facility Search report:** Paul Donovan was contacted and agreed to be our agents for facility search. Paul provided an extensive list of properties. Some are zoned as schools, but majority are not. Visits are scheduled to walk through some of these facilities.
- vi. Authorizers ready to open check list Update is given.
- vii. **Opening Bank Account**
Dr. Kandil is volunteering with his time and effort to open bank account and register the school for the SWIFT, SAMS, and DUNS numbers. It is resolved that **Dr. Mahrous Kandil** is authorized to open a bank Account for Quantum as the sole signer for the moment and other signers can be added later with maximum 2 signers on the bank account for the best practices. Motion is made by Shavkat and seconded by Adnan. Motion carries
- viii. **501C3 application.** Dr. Kandil is working on the application for Federal tax exemption and almost done and to be filed ASAP.
- ix. Board Training requirements. Authorizer will be contacted for the board members to attend the training.
- x. Others.....

ADJOURN

Motion to adjourn:

Motion is made, seconded. Motion carries. 7:00 pm.