



**Board Meeting Minutes – June 12th, 2020
6:00pm**

Virtual Meeting over Zoom Meeting

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

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.

MEETING WAS CALL TO ORDER BY THE BOARD CHAIR AT 5:00 PM

Present Board Members:

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

Board Members Absent: Tammy Hansen (Teacher)

Public attendance: David Kloskin (Finance Manager, TAG)

A. APPROVAL OF MEETING AGENDA – 5 Minutes

Shavkat made a motion to approve the meeting agenda for current meeting, Khalid seconds the motion – the motion passes unanimously.

B. REVIEW AND APPROVAL OF MEETING MINUTES

Motion made by Dr Kandil to approve meeting minutes from April with no changes, Shavkat seconds it, motion passes unanimously.

C. UPDATE ON ORGANIZATIONAL MATTERS-

For the Hiring/contracting process update. Dr. Kandil updated the Board regarding the Lease agreement, Insurance, hired staff and contracted services. Motion made by Dr. Kandil to approve the contracted services and employment agreement, Khalid seconds it, motion passes unanimously.



Financial Manager update: Mr. Kloskin updated the Board with the CSP grant and the Budget. Motion made by Shavkat to approve the Budget for 2020/2021, Khalid seconds it, motion passes unanimously.

Facility Lease agreement update was given by Dr. Kandil. Motion made by Dr. Kandil to approve the Lease agreement contingent with the Landlord signature, Shavkat seconds it, motion passes unanimously.

Dr. Kandil updated the Board with the current student enrollment. The enrollment is expected to be over sixty in a few weeks. The Enrollment Projection report will be submitted to the Authorizer and MDE before June 30th.

Dr. Kandil updated that we have printed and distributed over 2,500 postcards and brochures in different community centers, events, and markets.

The Board discussed the 2020/2021 School Calendar. We want to have some extra days from what is required in case we will have to close due to snow days.

Dr. Kandil made the motion to approve the school calendar, Khalid seconds it, motion passes unanimously.

The Board discussed the school new logo. Khalid made the motion to approve the new logo for Quantum Steam. Shavkat seconds it, motion passes unanimously.

The Board discussed all the policies presented by Dr. Kandil. Shavkat made a motion to approve the policies as of June 12th, 2020. Khalid seconds it, motion passes unanimously.

The Board discussed the structure and members update. Dr. Kandil nominated two new board members who are interested in joining the school board. A potential parent, Filsan Ismail and a full time teacher employed by the school, Crescence L. Nabil. Dr. Kandil made a motion to add the new board members effective June 12, 2020. Khalid seconds it. Motion passes unanimously.

Dr. Kandil updated the board with his conversation with Ms. Hansen who has decided to resign due to her busy schedule and concerning COVID-19. The board appreciated her service to the school. Motion to accept Ms. Hansen's resignation effective today June 12th 2020 made by Kandil, seconded by Khalid. Motion passes unanimously. Dr. Kandil stated that he would like to resign from his current position as Chairman of the board and to resign of being a Board member. Dr. Kandil disclosed that he intends to apply for the ED position like any other candidate following the open and fair hiring policy. For that reason, the board discussed a successor to serve as the board chair. Shavkat nominated Khalid to be the Chairman of the Board position, Adnan seconds it. Khalid accepted the nomination. Motion passes unanimously. Shavkat made the Motion to accept the resignation of Dr. Kandil as a Board member, Adnan seconds it. Motion passes unanimously.

Khalid made the Motion to adjourn the meeting 7:25pm, Shavkat seconds it, and motion passes unanimously.