

Think Through Academy



“Empower new generation learners to become collaborative, critical thinkers equipped for lifelong learning in an increasingly global community.”

TTA Board Meeting Minutes

Vision Statement: The vision of Think Through Academy is to empower new generation learners to become collaborative, critical thinkers equipped for lifelong learning in an increasingly global community.

Mission Statement: The mission of Think Through Academy is to equip learners with the 21st century skills necessary for success within and beyond school, through a highly effective and differentiated curriculum delivered by an effective instructional staff within a collaborative environment.

Core Values: TTA’s staff and students will adhere to five core values which will ensure student success while in school and later in college, career and life.

1. Trustworthiness: Trust is highly valued within the TTA community. Because staff and students are trustworthy, they are reliable, dependable and support each other.
2. Team-oriented: TTA’s staff and students communicate and collaborate with each other in a respectful and supportive manner. As a unified team, they pitch in to help each other. As solutions-oriented team members, they are problem-solvers, not problem-dwellers, problem- blamers, or problem-avoiders.
3. Tenacity: TTA’s staff and students are persistent and determined to succeed. Tenacity is critical for our learners, many of whom will need to persevere in order to break out of the circle of poverty and realize their dreams of financial stability and productive community life.
4. Thoughtfulness: TTA’s staff and students are reflective and contemplative problem solvers. Students are taught to be critical thinkers who think deeply before making academic and life choices.
5. Talent: Every child has a unique talent which needs to be nurtured. TTA provides opportunities for students to discover their talents and use them to excel academically and socially.

Culture: Create a collaborative, respectful, and trusting culture for TTA students, parents and staff that ensure success for all.

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Day: October 30, 2024

Time: 6:30 PM

Place: Think Through Academy Location

A. Opening Items

a. Record Attendance and Guests

- The following directors of the Corporation were present:
 - ✓ **Najat Benaoussar in person**
 - ✓ **Mrs. Nelson via phone**
 - ✓ **Dr. Mohamed via phone**
 - ✓ **Smantha Labib Absent**
- Presiding Officers and Quorum. Mrs. Nelson called the meeting to order **at 6:35 PM**
- Mrs. Nelson announced that a quorum of directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

- #### b. Call to Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision later.

- **There was no call to the public.**

B. Approval of Minutes.

It is recommended that the Governing Board approve the minutes of the meeting held on **September 5, 2024.**

Recommended Action: It is recommended that the Governing Board approve the minutes of the meeting held on **September 5th, 2024.**

Board Action:	Dr. Mohamed	Motion to accept
	Mrs. Nelson	Second
	Result	Passed Unanimously

C. Reports

- #### a. Enrollment: No update.
- #### b. Staff recruitment: Mrs. Benaoussar informed the board that Mrs. Noureen Hasan Joined TTA as a principal. Mrs. Naureen Hasan helped Mrs. Benaoussar with the process of getting the approval of the charter for Think Through Academy. Mrs. Hasan is familiar with the TTA vision mission, program of instruction, target

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population, the procedures and policies, ect...

D. Finance:

a. Financial: Annual Audit Update

Mrs. Benaoussar informed the board that they are progressing in the submission of the required documents to Mr. Dallas. Mrs. Benaoussar stated that she feels comfortable with the audit and is working on it to be done before November 15th (the due date).

b. Action Information.

b.1. Recommended Action:

It is recommended that the board accept the proposal to provide students with diplomas upon completion of their graduation requirements and that the diplomas will be signed and given to students twice a year:

1. December
2. May

Board Action:	Mrs. Nelson	Motion to accept.
	Dr. Mohamed	Seconded
	Result	Passed Unanimously

E. Next Meeting:

Next Regular Board meeting: The next meeting will be scheduled for later.

F. Adjournment

Mrs. Nelson motioned to adjourn the meeting. Dr. Mohamed seconded. The meeting was adjourned at 7:40 PM