

Vision Statement: To develop globally conscious student inventors.

Mission Statement: Innovation Science and Technology Academy Charter School will develop talented student innovators using a cutting-edge curriculum with the collaborative support of staff, parents, and community. The collaborative culture and healthy school climate will foster personalized learning and ignite the power of imagination and creativity in our students who will grow to be critical thinkers, problem solvers, and agents of change.

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| INNOVATION ACADEMY BOARD MEETING MINUTES - DATE: October 9, 2020 |  |
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| **Board Members** | | | Present | Absent |
| Sara White | | | x |  |
| Adebimpe Diji | | | x |  |
| Peace Sinyigaya | | | x |  |
| Kim Johnson | | | x |  |
| Abdinasser Ahmed-ELL Teacher | | | x |  |
| Esther Vang | | |  | x |
| **Others Present** | | | | |
| Omotoke Olatoye-Executive Director-Ex-Officio | | | | |
| Lisa Hasleden | | | | |
|  | | | | |
| **1. Call to Order** | | | | |
| **By: Adebimpe Diji** | | | **Time: 5:33 PM** | |
| **2. Vision and Mission/Norms** | | | | |
| **Read the vision and mission statements.**  **Read through the meeting norms.** | | | | |
| **3. Adoption of the Agenda** | | | | |
| **Motion:** Adopt the meeting minutes from September 13, 2020. | | | | |
| **Made by: Dr. Bimpe** | | **Seconded by: Peace** Sinyigaya | | |
| **Discussion:** | | | | |
| Vote: Approved 5:0. motion passed | | | | |
| **4. Approval of Minutes from September 13, 2020** | | | | |
| **Motion:** Adopt the meeting minutes from September 13, 2020. | | | | |
| **Made by:** | | **Seconded by:** | | |
|  | | | | |
| **5. Conflict of Interest** | | | | |
| **Motion:** | | | | |
| **Made by:** | | **Seconded by:** | | |
| **Discussion:**   * No conflict of interests | | | | |
| **Vote:** | | | | |
| **6. NEO Observation** | | | | |
| **Motion:** | | | | |
| **Made by:** | | **Seconded by:** | | |
| **Discussion:**   * There is no representation from NEO. | | | | |
| **Vote:** | | | | |
| **7. Executive Director Report & Updates** | | | | |
| **Motion:** | | | | |
| **Made by:** | **Seconded by:** | | | |
| **Discussion:**   * Executive director reported on the updated changes in staffing and enrollment. | | | | |
| **8. Financial Report** | | | | |
| **Motion:** Move to vote on the September financial report. | | | | |
| **Made by:** Peace Sinyigaya | **Seconded by:** Adebimpe Diji | | | |
| **9. Board Training** | | | | |
| **Motion:** | | | | |
| **Made by:** | **Seconded by:** | | | |
| **Discussion:**   * Continue to work on board training | | | | |
| **Vote: 5:0 motion to approve** | | | | |
| **10. Other Agenda Items** | | | | |
| **Motion:** | | | | |
| **Made by:** | **Seconded by:** | | | |
| **Discussion:** | | | | |
| **Vote:** | | | | |
| **11. Meeting Adjourned** | | | | |
| **Motion: Motion to adjourn meeting at 7:11 pm.** | | | | |
| **Made by:** Adebimpe Diji | **Seconded by:** Peace Sinyigaya | | | |
| **Discussion:** | | | | |
| **Vote:** | | | | |

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| **1. Identify Items for Next Month’s Agenda (view past year’s minutes and board calendar)** |
| * Community comment and Conflict of Interest * Norms/Community building * Financial * Recruitment * Fund Raising * Board training |
| **Meeting adjourned at: 7:11 pm** |