

<u>Vision Statement</u>: To develop globally conscious student inventors.

<u>Mission Statement</u>: 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.

INNOVATION ACADEMY EMERGENCY BOARD MEETING MINUTES - DATE: FEBRUARY 26, 2021

Board Members		Present	Absent
Anna Young		Х	Absent
Khalid Ansari		Λ	X
Abdinasser Ahmed			X
Adebimpe Diji		X	Λ
Yien Douth		Λ	X
Miranda Adio		Χ	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Elizabeth Jingwa		X	
Others Present			
Omotoke Olatoye-Executive Director-Ex-Offici	io	Х	
Lisa Hasledalen X			
NEO			
1. Call to Order			
By: Anna Young		Time: 6:32 PM	
2) Move school account from US bank to Cho	oice Bank		
Motion: To move the school account from US	bank to Choice ban	ık	
Made by: Dr.D.	Seconded by: Elizabeth		
Discussion: Dr. O should update the school ba	ank account informa	ation with MD	E.
Vote: Approved 4:0. Motion passed			
3) PPP loan and loan forgiveness			
Motion: To apply for PPP loan and loan forgi	iveness with Choice	bank	
Made by: Dr. D.	Seconded by: Miranda		
Vote: Approved, 4:0. Motion passed			
Discussion: Innovation Academy applied for the	ne Paycheck Protect	ion Program (PPP) loan with
Choice Bank, and once approved, the plan is t	o apply for the forgi	iveness of the	loan.
4) Meeting Adjourned			
Motion: To adjourn the meeting			
Made by: Dr. D.	Seconded by:	Elizabeth	
Discussion:			
Vote: Approved 0:0 motion passed			