



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.

INNOVATION ACADEMY BOARD MEETING MINUTES - DATE: MAY 12, 2021

Board Members	Present	Absent
Anna Young	x	
Adebimpe Diji	x	
Elizabeth Jingwa	x	
Miranda Adio		x
Abdinasser Ahmed		x
Khalid Ansari		x
Yien Douth	x	
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	x	
Lisa Hasledalen	x	
1. Call to Order		
By: Anna Young	Time: 7:36PM	
2. Vision and Mission/Norms		
Read the vision and mission statements. Read through the meeting norms.		
3. Adoption of the Agenda		
Motion: To adopt the Agenda		
Made by: Ms. Young	Seconded by: Dr.D.	
Discussion:		
Vote: 4:0 Approved		
4. Approval of Minutes from March 10, 2021		
Motion: To adopt the minutes from April 10, 2021		
Made by: Ms. Young	Seconded by: Ms. Jingwa	
Discussion:		
5. Conflict of Interest		
Discussion: None		
6. NEO Observation		
Discussion: Ms. Wendy told the board that NEO visited the school for a learning walk and was impressed with the hands-on activities and literacy across the content areas.		
7. Executive Director Report & Updates		

Motion: To approve the MCA testing schedule and kindergarten graduation.	
Made by: Ms. Young	Seconded by: Dr. D.
Discussion: Dr. O. shared the Start date for the MCA testing and logistics of the kindergarten graduation. The board advised that the school should do the video coverage and recording of the graduation ceremony because of the limited capacity as a result of COVID-19. The director also reminded the board of the WBWF and Title Funds Advisory meeting coming up on May 20, 2021.	
Vote: 4:0 Approved	
8. Financial Report	
Motion: To approve the April Financial Report	
Made by: Ms. Young	Seconded by: Dr. D.
Discussion: Ms. Lisa presented the April Financial Report. The board agreed that the budget FY22 be brought back to the board next meeting for approval based on the business manager's advice. This will give the business manager and director more time to work on the budget.	
Vote: 4:0 Approved	
Discussion: The chair reminded the board of the importance of the board training and the need to complete them.	
11. Meeting Adjourned	
Motion: To adjourn the meeting	
Made by: Ms. Young	Seconded by: Dr. D.
Discussion:	
Vote: 4.0. Meeting adjourned at: 7:58pm	