



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: JUNE 9, 2021

Board Members	Present	Absent
Anna Young	x	
Abdinasser Ahmed	x	
Adebimpe Diji		x
Elizabeth Jingwa	x	
Khalid Ansari		x
Miranda Adio	x	
Yien Douth		x
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	x	
Lisa Hasledalen-Business Manager	x	
1. Call to Order		
By Board Chair	Time: 7:19 PM	
2. Vision and Mission/Norms		
Read aloud the vision, mission and meeting norms.		
3. Adoption of the Agenda and May Meeting Minutes		
Motion: To adopt the agenda and minutes moved by Anna		
Made by: Anna	Seconded by: Miranda	
Discussion: There were no comments nor corrections.		
Vote: 4:0; approved and motion passed		
Adoption of		
Vote: 4:0 Approved and motion moved.		
4. Conflict of Interest		
None reported.		
5. NEO Observation		
Discussion: No observation.		
6. Director’s Report: Proposals from 3 auditing firms-BerganKDV, Abdo Eick & Meyers and Clifton Larson Allen		
Motion: To vote and approve one auditing firm to provide audit services to the school.		
Made by: Anna	Seconded by: Abdi	

<p>Discussion: The director emailed the proposals to board members ahead of the board meeting to allow for technical reading of each proposal. The board argued that Clifton Larsen Allen has a broader perspective which includes working with government agencies. In addition, it has staff demographic that reflects inclusion-diversity. The board unanimously approved Clifton Larson Allen to provide audit services to the school.</p>	
<p>Vote: 4:0, approved and motion moved</p>	
<p>7. Approval of a new business office to carry out the school financial management functions in FY 22</p>	
<p>Motion: To approve a new business office for the school.</p>	
<p>Made by: Anna</p>	<p>Seconded by: Miranda</p>
<p>Discussion: The director sent the proposal ahead of the meeting. The board voted on the proposal and The Anton Group was approved as the new business office for FY 22 to carry out the financial management functions of Innovation Academy.</p>	
<p>Vote: 4:0; approved and motion moved.</p>	
<p>8. Approval of the School Calendar FY 22</p>	
<p>Motion: To approve the school calendar for FY 22</p>	
<p>Made by: Anna</p>	<p>Seconded by: Miranda</p>
<p>Discussion: None</p>	
<p>Vote: 4:0; approved and motion moved.</p>	
<p>9. Recruitment/Fundraising</p>	
<p>The director informed the board that enrollment is picking up, but more support needed to get the word out. The board agreed to strengthening the marketing tools and the word out. The school reactivated its account with Elavon because more donors are visiting the website to donate via the DONATE NOW button.</p>	
<p>10. Financial Manager/Treasurer Report</p>	
<p>The business manager presented the following for the approval of the board:</p> <ol style="list-style-type: none"> 1) Revised Budget FY 21 2) Budget FY 22 3) May Financials 	
<p>Motion: To approve the revised budget FY 21, budget FY 22 and May financials.</p>	
<p>Vote: 4:0; Approved and motion passed</p>	
<p>Made by: Anna</p>	<p>Seconded by: Abdi</p>
<p>11 Board Training</p>	
<p>Discussion: The board chair reminded the board to keep in mind the board training and make the effort to start and complete them</p>	
<p>12. Upcoming Agenda</p>	

13. Adjournment of Meeting	
Motion: To adjourn the meeting	
Made by: Anna	Seconded by: Abdi
Discussion: None	
Vote: 4:0; Approved and meeting adjourned at 8:09 PM	