

Made by: Ms. Elizabeth

<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 BOARD MEETING MINUTES - DATE: SEPTEMBER 8, 2021

Board Members	Present	Absent
Anna Young		Х
Abdinasser Ahmed	X	
Adebimpe Diji		Х
Elizabeth Jingwa	X	
Khalid Ansari	X	
Miranda Adio	X	
Yien Douth	X	
Others Present	<u>.</u>	
Omotoke Olatoye-Executive Director-Ex-Officio	X	
TAG-Robin and Scott	Х	
NEO Observer	Х	
1. Call to Order		
By Board Chair	Time: 7:21 PM	
2. Vision and Mission/Norms		
Read		
3. Adoption of the Agenda and Last Meeting M	linutes	
Motion: To adopt the Agenda and Last Meeting	g Minutes	
Made by: Ms. Elizabeth	Seconded by: Mr. Abdinasser	
Discussion: The agenda and minutes did not ha	ve any additions nor omissic	ns.
Vote: 5:0: Approved and motion passed.		
4. Conflict of interest		
Any conflict of interest? None identified		
5. NEO Observation:		
Any NEO Observation? Mr. Tu was in attendan	ce for the observation.	
6. Director's Report: Recruitment and Fundrais	sing	
The director reported that the school currently	enrolled 78 students and ap	pealed to the
board to intensify their efforts on recruitment a	and marketing. Furthermore	e, the board was
reminded of the fundraising amid the budget co	onstraints.	
7. Financial Report		
Motion: To approve the financial Report		

Seconded by: Ms. Miranda

Discussion: TAG presented the financial statement and check register. The presentation afforded the board more training on how to review the check register.

Vote: 5: 5. Approved and motion moved.

8) Upcoming Agenda?

Discussion

9) Adjournment of Meeting

Motion: To adjourn the meeting

Made by: Ms. Elizabeth

Discussion:

Vote: 5:5 Approved and motion moved.

Meeting adjourned at:8:10pm