

Vision Statement: 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 16, 2022

Board Members	Present	Absent
Abdinasser Ahmed-Secretary		Х
Adebimpe Diji	X	
Elizabeth Jingwa-Board Chair	X	
Khalid Ansari	Х	
Miranda Adio-Treasurer	Х	
Yien Douth	X	
Chimi Njipwo	Х	
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	Х	
TAG-Scott and Sam O' Brien	Х	
Magdy Rabeaa - Director SPS	Х	
NEO Executive Director -Wendy Swanson-Choi	Х	
School Attorney	Х	
1. Call to Order		
By Ms. Elizabeth -Board chair	Time: 7:12 PM	
5. Agreement from the landlord	·	
Motion: To authorize the director and attorney to follow	w up with the landlo	rd on the
board's response to the landlord's agreement.		
The school attorney read through the agreement and the	e board came up with	n the first
response to the landlord.		
Made by: Mr. Ansari Secon	Seconded by: Ms. Chimi	
Vote: Approved 6:0. The motion to authorize the attorn	ey and the director	to follow up
with the landlord on the board's response was approve	d.	
10) Adjournment of Meeting		
Motion: To adjourn the meeting		
Made by: Ms. Miranda Seconded by: Dr. D).	
Discussion: None		
Vote: Approved 6:0. Meeting adjourned.		