

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 BOARD MEETING MINUTES - DATE: MAY 11, 2022

Board Members		Present	t	Absent
Abdinasser Ahmed-Secretary				Х
Adebimpe Diji		Х		
Elizabeth Jingwa-Board Chair		Х		
Khalid Ansari		Х		
Miranda Adio-Treasurer		Х		
Yien Douth		Х		
Chimi Njipwo				Х
Others Present				
Omotoke Olatoye-Executive Director-Ex-Offic	io	Х		
TAG-Sam O'Brien		Х		
Magdy Rabeaa - Director SPS		Х		
1. Call to Order				
By Ms. Elizabeth -Board chair		Time:	7.00 0	N.A.
By Wis. Elizabeth -Board Chain		Time.	7.03 F	IVI
2. Adoption of June Meeting Agenda and Ma	w Mooting Minutos	<u> </u>		
Motion: To approve May meeting minutes and	, ,	•		
Discussion: none	a june Agenaa			
	led by: Dr.D.			
Vote: 5:0. Motion was approved.				
3 Conflict of Interest				
3. Conflict of Interest	rest			
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Vote: Approved 5:0. Motion was approved.

3. Financial Report

Made by: Ms. Miranda

Motion: To approve the Financial Report

Seconded by: Mr. Yien

Mr. Sam presented the financial report and also reviewed the SOD plan. He reminded the board of the enrollment report is due to MDE on June 30th. The director appealed to the board to continuously help with the marketing and recruitment.

Vote: 5:0. Motion was approved.

Director's Report

The director reported that

- a) The final lease has been sent by the landlord via the realtor.
- b) Help is needed in marketing and recruiting for the coming academic year.
- c) There are field trips coming up as we wrap up the end of the year's activities.

10) Adjournment of Meeting

Motion: To adjourn the meeting

Made by: Dr.D. Seconded by: Ms. Miranda

Discussion: None

Vote: 5:0. The motion to adjourn the meeting was approved.

Meeting adjourned at: 7:59 PM