

<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 EMERGENCY BOARD MEETING MINUTES - DATE: MARCH 9, 2022

Board Members	Prese	ent Abse	nt	
Abdinasser Ahmed-Secretary	X	7 1.550		
Adebimpe Diji	Х			
Elizabeth Jingwa-Board Chair	X			
Khalid Ansari	X			
Miranda Adio-Treasurer		X		
Yien Douth		X		
Chimi Njipwo	Х			
Others Present	1 2 2	I		
Omotoke Olatoye-Executive Director-Ex-Officio X				
TAG-Scott, Sam O' Brien and Hillis X				
Magdy Rabeaa -Director SPS		X		
1. Call to Order				
By Ms. Elizabeth -Board chair	Time:	Time: 7:14 PM		
2. Adoption of the Agenda and February Meetings (regular and emergency)				
Motion: To approve March meeting agenda and February meeting minutes				
Discussion: none				
Made by: Mr. Ansari Seconded by: Mr. Abdinasser				
Vote: 5:0. The motion to approve the March meeting agenda and February meeting minutes				
was approved.				
3. Financial Report				
Motion: To approve the financial report				
Discussion: Mr. Sam presented the financial report				
Made by: Dr.D. Seconded by: Ms. Chimi				
Vote: Approved 5:0. The motion to approve the February Financial report was approved.				
3. Propel and Choice-Line of Credit	•			
Motion: To approve Dr. O. to work with TAG in applying f	for line of credi	it with Propel a	nd	
Choice Bank.				
Discussion:				
Made by: Mr. Abdi Seconded by: Dr.D.				
Vote: 5.0. The motion to approve Dr. O. and TAG to work together in applying for line of				
credit with Propel and Choice Bank was approved.	·			

Director's Report		
The director reported that the school needs more help in improving the enrollment an		
networking for fundraising.		
10) Adjournment of Meeting		
Motion: To adjourn the meeting		
Made by: Ms. Chimi Seconded by: Dr. D.		
Discussion: None		
Vote: 5:0. The motion to adjourn the meeting was approved.		
Meeting adjourned at: 7:49 PM		