

<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: AUGUST 10, 2022

Board Members		Present	Absent
Abdinasser Ahmed-Secretary			Х
Adebimpe Diji		Χ	
Elizabeth Jingwa-Board Chair		Χ	
Khalid Ansari			Х
Miranda Adio-Treasurer		Χ	
Yien Douth		Χ	
Chimi Njipwo		Χ	
Others Present	<u>.</u>		<u>.</u>
Omotoke Olatoye-Executive Director-Ex-Officio		Χ	
SMS			Х
1. Call to Order			
By Ms. Elizabeth -Board chair		Time: 7:03	3 PM
<b>2. Adoption of June Meeting Agenda and May</b> Motion: To approve June regular and emergend Agenda			t meeting
Discussion: none			
Made by: Ms. Chimi	Seconde	ed by: Dr.D.	
Vote: 5:0. Motion was approved.			
Motion to vote for the re-election of Dr. Diji. to	the board.		
Made by: Ms. Miranda Seconde	d by: Ms. Chimi		
Vote: 4:0. Motion was approved			
Motion to vote for the re-election of Mr. Abdi t	o the board.		
Made by: Ms. Chimi Seconded b	y: Mr. Yien		
Vote: 5:0. Motion was approved.			
vote. 5.0. Motion was approved.			
3. Conflict of Interest There was no conflict of interest.			
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Discussion: The audit agreement between CLA and Innovation was emailed to the board prior to the meeting. The board chair shared the document for the board to read at the meeting.

## Motion made by: Dr. D. Seconded by: Ms. Miranda

Vote: 5:0. Motion was approved

Motion to approve the agreement of Zen Educate (a sub agency) and Innovation Academy Discussion: The Zen Educate Agreement was emailed to the board before the meeting and the board chair shared the document for the board to read at the meeting.

Motion made by: Ms. Yien Seconded by: Ms. Miranda

Vote: 5:0. Motion was approved

Motion to approve the school's 100% health insurance coverage for Dr. O.

Motion made by: Mr. Yien Seconded by: Ms. Chimi

Vote: 5:0. Motion was approved

#### 3. Financial Report

The July Financial Packet was not received by the board at the time of the board meeting.

## **Director's Report**

- a) Updates on New Location-The school moved into the new building on July 5<sup>th</sup>.
- b) Lease Aid Application and Addendum-The lease application was submitted to MDE and we are awaiting the approval. In addition, an addendum to the lease was made for the lab space at the new location.
- c) Open house-The next open houses have been scheduled for August 17th & 20th
- d) Enrollment and Recruitment-More help is needed in getting the word out to improve the enrollment.
- e) SOD Plan-The August enrollment submission to MDE is fast approaching and the September 2022 Enrollment Submission is not too far away. The school will continue to explore the best strategies to improve the enrollment.
- f) Fair and Open Hiring-We had new hires for FY 23.

### 10) Adjournment of Meeting

Motion: To adjourn the meeting

Made by: Ms. Miranda Seconded by: Ms. Chimi

Discussion: None

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

Meeting adjourned at: 7:40 PM