

<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: OCTOBER 12 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		Х
Chimi Njipwo		Х
Others Present	<u>.</u>	
Omotoke Olatoye-Executive Director-Ex-Officio	Χ	
SMS	Х	
NEO Observer-Dr.Jean	Х	
1. Call to Order	_•	
By Ms. Elizabeth -Board chair	Time: 7:18	8PM
2. Adoption of June Meeting Agenda and May Meetin	g Minutes	
Motion: To approve October meeting Agenda and Sept		es
Discussion: none		
	onded by: Dr.D.	
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Made by: Mr. Abdi Vote: 4:0. Motion was approved. Motion to approve the new Propel Loan & the Borrowi the Board Chair and Dr.O. Made by: Dr.D. Seconded by: Mr. Abdi		e it signed by
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The finance director presented the September Financial Report to the board.	
Motion to approve the September financial report	
Made by: Dr. D. Seconded: Mr. Ansari	
Discussion: The board commended the finance director for being resourceful and efficient.	
Vote: 4:0	
Director's Report	
a) Enrollment and Recruitment: More help is needed in getting the word out to improve enrolment.	
b) SOD Plan: The director reminded the board of the September 2022 Enrollment and Budget submission to MDE in agreement with the SOD plan.	
c) Fair and Open Hiring: Innovation Academy is committed to Equal Employment Opportunity.	
10) Adjournment of Meeting	
Motion: To adjourn the meeting	
Made by: Ms. Chimi Seconded by: Dr.D.]
Discussion: None	
Vote: 4:0. The motion to adjourn the meeting was approved.	
Meeting adjourned at: 8:02 PM	