

<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: DECEMBER 14, 2022

Board Members	Present	Absent
Abdinasser Ahmed-Secretary	Х	
Adebimpe Diji	Х	
Elizabeth Jingwa-Board Chair	Х	
Khalid Ansari	Х	
Miranda Adio-Treasurer		X
Yien Douth	Х	
Chimi Njipwo		Х
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio X		
SMS -Mr. Rudy X		
NEO Observer-Mr. Adam X		
1. Call to Order		
By Ms. Elizabeth -Board chair	Time: 7:10) PM
2. Adoption of December Meeting Agenda and October Meeting Minutes		
Motion: To approve December meeting Agenda and October meeting minutes		
Discussion: The board chair mentioned that there was no meeting in November due to lack of		
quorum as many families reported sick.		
Made by: Mr. Ansari Seconded by: Dr.D.		
Vote: 4:0. Motion was approved.		
3. Conflict of Interest		
None was identified.		
4. FY 22 Audit Report		
Motion to approve conditional approval to Audit Report FY 22		
Discussion: The audit report was not ready at the time of this meeting. To avoid the lack of		
quorum in approving the audit report later, the board agreed on approving the FY22 audit		
report today, but the conditional approval is contingent upon the approval of the school		
director and finance director when the FY 22 audit report is ready for submission to MDE.		
Made by: Dr. D. Seconded by: Mr. Douth		
Vote: 5:0. Motion was approved		
5. MiXer's Event at Medtronic		
Motion to approve the participation of Dr. O. in the MiXer's event at Medtronic		
Made by: Dr. D. Seconded by: Mr. Ansari		

Vote: 5:0. Motion was approved

6. Financial Report

The finance director presented November financial report to the board.

Motion to approve November financial report

Made by: Dr. D. Seconded by: Mr. Douth

Vote: 5:0. Motion was approved

4. NEO's Observation

Mr. Adam checked in with the board on the WBWF Report and Summary Report. The director confirmed that the WBWF Report was written, posted on the school website, and the Summary Report was submitted to MDE before the due date.

Director's Report

- a) Enrollment and Recruitment: We need to work harder on recruitment and increase enrolment.
- b) SOD Plan: The enrollment of more students will bring an end to SOD.
- c) Fair and Open Hiring: Innovation Academy is committed to Equal Employment Opportunity.

10) Adjournment of Meeting

Motion: To adjourn the meeting

Made by: Mr. Ansari Seconded by: Dr.D.

Discussion: None

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

Meeting adjourned at: 8:17 PM