

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: SEPTEMBER 13, 2023

Board Members	Present	Absent
Adebimpe Diji	Х	
Elizabeth Jingwa-Board Chair	Х	
Khalid Ansari		Х
Miranda Adio-Treasurer		Х
Yien Douth	Х	
Shukri Ahmed	Х	
Muhammad Rasheed	Х	
Others Present		
Omotoke Olatoye-Director	Х	
SMS -Mr. Garrett	Х	
1. Call to Order		
By Ms. Elizabeth -Board chair	Time: 7:07	7 PM
2. Adoption of September Meeting Agenda and July Minute	S	
Motion: To approve September Meeting Agenda and August	Minutes	
Discussion/corrections: None		
Made by: Dr. Diji Seconded by: Mr. Rasheed		
Vote: 4:0. Motion was approved.		
3. Conflict of Interest		
The board chair asked if any board member has any conflict of	of interest. None	was identified.
4. Proposal for the improvement of the gym and Emergency	/ Plan	
Motion: To approve the proposal for the improvement of the	e gym and Emerg	ency Plan
Discussion: The board chair went over the proposal and eme	rgency plan with	the board.
Made by Mr. Rasheed Seconded: Dr. Diji		
Vote: 5:0. Motion was approved		
5. Financial Report		
The business manager presented the Financial Report		
Motion: To approve the financial report		
Discussion: The board asked related questions.		
Made by: Ms. Shukri Seconded by: Dr. D.		
Vote: 5:0. Motion was approved		
6) Director's report centered on enrollment, academics, boar	d development	plan, board
training, WBWF Report, fair and open hiring		

 7) Development Plan: The board development plan was started and to be completed at the next board meeting.

 8. Adjournment of the meeting

 Motion: To adjourn the meeting

 Made by: Mr. Yien
 Seconded by Mr. Rasheed

 Discussion: None

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

Meeting adjourned at: 7:50 PM