

<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		Present	Absent
Abdinasser Ahmed-Secretary		Χ	
Adebimpe Diji		Χ	
Elizabeth Jingwa-Board Chair		Χ	
Khalid Ansari		Χ	
Miranda Adio-Treasurer			Х
Yien Douth			Х
Chimi Njipwo		Χ	
Others Present			·
Omotoke Olatoye-Executive Director-Ex-Officion	)	Х	
TAG-Scott, Sam O' Brien and Hillis		Х	
Magdy Rabeaa -Director SPS			Х
1. Call to Order			
By Ms. Elizabeth -Board chair		Time: 7:14	1 PM
2. Adoption of the Agenda and February Meet	ings (regular and	emergency)	
Motion: To approve March meeting agenda an	<u> </u>		
Discussion: none	•		
Made by: Mr. Ansari Se	conded by: Mr. Al	odinasser	
Vote: 5:0. The motion to approve the March m	eeting agenda and	l February m	eeting minutes
was approved.			_
3. Financial Report			
Motion: To approve the financial report			
Discussion: Mr. Sam presented the financial re	oort		
Made by: Dr.D. Se	conded by: Ms. C	himi	
Vote: Approved 5:0. The motion to approve the	e February Financi	al report wa	s approved.
3. Propel and Choice, our current bank-Line of		•	
Motion: Dr. O. to work with TAG in applying for	or line of credit wit	th Propel an	d Choice Bank,
our current bank.		•	
Discussion:			
Made by: Mr. Abdi Se	conded by: Dr.D.		
Vote: 5.0. The motion to approve Choice Bank	as the school bank	, Dr. O. and	TAG to work
together in applying for line of credit with Prop	el and Choice Ban	k was appro	ved.

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		