

<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: NOVEMBER 15, 2023

Board Members		Present	Absent	
Adebimpe Diji		X		
Elizabeth Jingwa-Board C	hair	Х		
Khalid Ansari		X		
Miranda Adio-Treasurer			Х	
Yien Douth		Х		
Shukri Ahmed			X	
Muhammad Rasheed		Х		
Others Present				
Omotoke Olatoye-Director X				
SMS -Mr. Garrett X				
NEO-Mr. Tu X				
1. Call to Order				
By Ms. Elizabeth -Board chair Time: 7:09 PM		09 PM		
2. Adoption of Novembe	r Meeting Agenda and Octo	ober Minutes		
Motion: To approve Nove	ember meeting agenda and	October Minutes		
Discussion/corrections: N	lone			
Made by: Dr. Diji	Seconded by: Mr. Rasheed			
Vote: 4:0. Motion was ap	proved.			
3. Conflict of Interest				
The board chair asked if a	any board member has any	conflict of interest. Nor	ne was identified.	
4. FY 24 In-Person Learnin	ng Plan			
Motion: To approve FY 24	1 In-Person Learning Plan			
Discussion: None				
Made by Dr.Diji	Seconded: Mr. Yien			
Vote: 5:0. Motion was ap	proved			
5. Financial Report				
The business manager pro	esented the Financial Repor	t		
Motion: To approve the f	inancial report			
Discussion: The board ask	red related questions.			
Made by: Dr. Diji	Seconded by: Mr. F	Rasheed		
Vote: 5:0. Motion was approved				
6) The Director gave the r	eport on the enrollment, a	cademics, board trainin	g, WBWF Report,	
fair and open hiring and b	ooard development plan.			

7) Development Plan: The board continued the	he self-assessment of the board development	
plan.		
8. Adjournment of the meeting		
Motion: To adjourn the meeting		
Made by: Mr. Rasheed	Seconded by Mr. Yien	
Discussion: None		
Vote: 5:0. The motion to adjourn the meeting was approved.		
Meeting adjourned at: 7:58 PM		