

<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: FEBRUARY 14, 2024

Board Members	P	resent	Absent
Adebimpe Diji	Х		
Elizabeth Jingwa-Board Chair	Х		
Khalid Ansari	X		
Yien Douth	Х		
Shukri Ahmed	X		
Muhammad Rasheed			Х
Sadia Rani	X		
Others Present			
Omotoke Olatoye-Director	Х		
SMS -Mr. Garrett			Х
1. Call to Order			
By Dr. Diji-Filled in for the board chair	Ti	me: 7:2	27 PM
2. Adoption of October Meeting Agenda a	and September Minutes		
Motion: To approve March Meeting Agenc	da and February Meeting	Minutes	
Discussion/corrections: None			
Made by: Ms. Shukri	Seconded by: Dr. D.		
Vote: 4:0. Motion was approved.			
3. Conflict of Interest			
No conflict of interest identified among bo	ard members		
4. Motion to Vote on Ms. Sadia Rani as th	e new Board of Director		
Discussion: Ms. Sadia is a licensed teacher	who will be occupying the	e teache	r seat on the
board.			
Made by: Dr. D.	Seconded by: Ms. Shukri		
Vote: 4: 0. Motion was approved.			
5. Motion to approve the Revised Bylaws			
Discussion: The Bylaws was revised to edit	the composition of the b	oard me	mbers.
Made by: Dr. D.	Seconded by: Ms.	Shukri	
Vote: 5:0 Motion was approved			
6. Motion: To approve the recruitment of the	foreign teachers through	an agend	cy.

Discussion: The board unanimously agreed on clarifying with the agency the responsibilities of the school in this process. Mr. Ansari and Dr. O. were assigned by the board to schedule a Zoom meeting with the agency to get the clarifications and bring the discussions back to the board.

Made by Mr. Yien Seconded: Ms. Shukri

Vote: 5:0. Motion was approved

8. Motion to approve the partnerships with Mess Hall Arts, Robotics Activities, and Taekwondo. These are three separate after-school programs.

Made by: Dr. D. Seconded by: Ms. Shukri

Vote: 5:0. Motion was approved.

5. Financial Report

The business manager emailed the Financial Report to the board.

Discussion: The board chair shared the financial report with the board and reiterated that it was emailed to all board members. The board chair asked the board if there were any related questions. There was none.

6) Director's report was centered on enrollment, academics, board development plan, board training, fair and open hiring

8. Adjournment of the meeting

Motion: To adjourn the meeting

Made by: Ms. Shukri Seconded by Mr. Ansari

Discussion: None

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

Meeting adjourned at: 8:03 PM