

<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 10, 2021

Board Members		Present	Absent	
Anna Young			Х	
Abdinasser Ahmed		Х		
Adebimpe Diji		X		
Elizabeth Jingwa		X		
Khalid Ansari			Х	
Miranda Adio			Х	
Yien Douth		X		
Others Present		·	<u> </u>	
Omotoke Olatoye-Executive Director-Ex-Officio		Х	Х	
TAG-Robin		Χ	Х	
1. Call to Order				
By Ms. Elizabeth -Board chair		Time: 7:1	2 PM	
2. Vision and Mission/Norms				
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3. Adoption of the Agenda and Last N	Meeting Minutes			
Motion: To move the adoption of the		tober Meeting Minute		
Made by: Ms. Elizabeth	· · · · · · · · · · · · · · · · · · ·			
Discussion: No omission nor addition.		·		
Vote: Approved 4:4. Motion passed				
4. Conflict of interest				
Any conflict of interest? None identif	fied			
5. NEO Observation				
None				
6. Director's Report				
o. Director 3 Neport		nd the need to intensif	y efforts on	
Discussion: The director reported on t	the enrollment ar			
-			draising.	
Discussion: The director reported on t			draising.	
Discussion: The director reported on t marketing and recruitment. Ideas wer	re shared on how		draising.	
Discussion: The director reported on t marketing and recruitment. Ideas wer 7. Financial Report	re shared on how			

10) Board Training

Board members did the training on "Development Plan" as a group. The training enhanced their understanding of the board development plan.

11) Adjournment of Meeting

Motion: To adjourn the meeting

Made by: Ms. Elizabeth Seconded by: Dr. Diji

Discussion: None

Vote: Approved 4:4. Meeting adjourned.

Meeting adjourned at: 8:02 PM