



Vision Statement: To develop globally conscious student inventors.

Mission Statement: 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: AUGUST 11, 2021

Board Members	Present	Absent
Anna Young	X	
Abdinasser Ahmed	X	
Adebimpe Diji		X
Elizabeth Jingwa	X	
Khalid Ansari	X	
Miranda Adio	X	
Yien Douth	X	
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	X	
TAG-Scott, Robin, and Bryan	X	
1. Call to Order		
By Ms. Elizabeth	Time: 7:25 PM	
2. Vision and Mission/Norms		
3. Adoption of the Agenda and Last Meeting Minutes		
Motion: To move the adoption of the Agenda and July Meeting Minutes		
Made by: Ms. Young	Seconded by: Mr. Abdi	
Discussion:		
Vote: Approved 4:4. Motion passed		
4. New board chair		
Motion: To vote for Elizabeth Jingwa as the new board chair		
Made by: Ms. Young	Seconded by: Mr. Ansari	
Discussion: The board voted for the new board chair.		
Vote: Approved 5:5. Motion passed.		
5. New Board Treasurer		
Motion: To vote for the new board treasurer		
Made by: Ms. Elizabeth	Seconded by: Mr. Douth	
Discussion: The board voted for the new board treasurer		
Vote: Approved 5:5 Motion passed		
6. Conflict of interest		

Any conflict of interest? None identified	
7. NEO Observation	
The authorizer was in attendance for the observation.	
8. Director's Report (a-c below)	
a. Revision of the School Calendar	
Motion: To approve the revised school calendar	
Made by: Ms. Young	Seconded by: Ms. Elizabeth
Discussion: The calendar needed the revision to correct the MEA dates.	
Vote: Approved 5:5. Motion passed	
b. Amanda Hoyhtya Contract-Marketing and Outreach and Designs IT contract on hourly basis as needed only.	
Motion: To approve Amanda Hoyhyta's contract and Designs IT contract.	
Made by: Ms. Miranda	Seconded by: Mr. Douth
Vote: Approved 6:6 and Motion passed	
c) CSP-Implementation 2	
Motion: To approve CSP Implementation 2	
Made by: Mr. Ansari	Seconded by: Ms. Elizabeth
Vote: Approved 6:6. Motion passed	
9. Financial Report	
Motion: To approve July financial Report	
Made by: Ms. Anna	Seconded by: Mr. Abdi
Discussion: Ms. Robin presented July Financial Report. The presentation included developing and overseeing the budget. She also enlightened the board on how The Anton group presents its financials and how to read the financials.	
Vote: Approved 6:6. Motion passed.	
10) Board Training	
Discussion: Today, we learned about revising and overseeing the budget. The authorizer reminded board members of the required board training.	
11) Adjournment of Meeting	
Motion: To adjourn the meeting	
Made by: Ms. Elizabeth	Seconded by: Ms. Miranda
Discussion: The chair called for the adjournment of the meeting in the absence of any other items for discussion.	
Vote: Approved 6:6. Meeting adjourned.	
Meeting adjourned at: 8:05 PM	