



**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: NOVEMBER 13, 2020**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Sara White	X	
Adebimpe Diji		X
Peace Sinyigaya	X	
Kim Johnson	X	
Abdinasser Ahmed-ELL Teacher		X
Esther Vang	X	
<b>Others Present</b>		
Omotoke Olatoye-Executive Director-Ex-Officio		
Lisa Hasleden		
<b>1. Call to Order</b>		
<b>By: Kim Johnson</b>	<b>Time: 5:34 PM</b>	
<b>2. Vision and Mission/Norms</b>		
Read the vision and mission statements. Read through the meeting norms.		
<b>3. Adoption of the Agenda</b>		
<b>Motion:</b> Adopt the meeting minutes from October 9,2020.		
<b>Made by: Peace Sinyiagay</b>	<b>Seconded by: Sara White</b>	
<b>Discussion:</b>		
Vote: Approved 5:0. motion passed		
<b>4. Approval of Minutes from October 9, 2020</b>		
<b>Motion:</b> Adopt the meeting minutes from October 9, 2020.		
<b>Made by:</b>	<b>Seconded by:</b>	
<b>5. Conflict of Interest</b>		
<b>Motion:</b>		
<b>Made by:</b>	<b>Seconded by:</b>	
<b>Discussion:</b>		
<ul style="list-style-type: none"> <li>No conflict of interests</li> </ul>		
<b>Vote:</b>		
<b>6. NEO Observation</b>		
<b>Motion:</b>		
<b>Made by:</b>	<b>Seconded by:</b>	

<b>Discussion: NEO stated they are excited to see the mission and vision being fulfilled.</b>	
<b>Vote:</b>	
<b>7. Board Chair’s Report</b>	
<b>Motion:</b>	
<b>Made by:</b>	<b>Seconded by:</b>
<b>Discussion:</b>	
<b>Vote:</b>	
<b>8. Executive Director’s Report</b>	
<b>Motion:</b>	
<b>Made by:</b>	<b>Seconded by:</b>
<b>Discussion:</b>	
<ul style="list-style-type: none"> <li>● The Executive Director reported on networking and donations.</li> <li>● World’s Best WorkForce</li> <li>● Director communicated with the school community that they will be notified 2 weeks before they go Distance Learning.</li> <li>● COVID factors for decision to do Hybrid Learning: County Case data, staffing concerns with number of teachers, families comfort with Distance Learning, Staff with underlying health conditions</li> </ul>	
<b>Vote:</b>	
<b>9. Financial Manager/Treasurer Report</b>	
<b>Motion:</b>	
<b>Made by:</b>	<b>Seconded by:</b>
<b>Discussion:</b> Approval for credit card. Approval for the audit exempt.	
<b>Vote:</b>	
<b>10. Financial Manager/Treasurer Report</b>	
<b>Motion: To approve the revised budget.</b>	
<b>Made by:</b> Peace Sinyigaya	<b>Seconded by:</b> Sara White
<b>Discussion:</b> Presented the October Financials.	
<b>Vote: 4:0 motion approved</b>	
<b>11. Financial Report</b>	
<b>Motion: To approve the Financial report.</b>	
<b>Made by:</b> Peace Sinyigaya	<b>Seconded by:</b> Kim Johnson
<b>Discussion:</b>	
<b>Vote: 4:0 motion approved</b>	
<b>12. Meeting Adjourned</b>	
<b>Motion: Motion to adjourn meeting at 7:41 PM</b>	
<b>Made by:</b> Sara White	<b>Seconded by:</b> Esther Vang
<b>Discussion:</b>	
<b>Vote:</b>	