



**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: SEPTEMBER 14, 2022**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Abdinasser Ahmed-Secretary		X
Adebimpe Diji	X	
Elizabeth Jingwa-Board Chair	X	
Khalid Ansari	X	
Miranda Adio-Treasurer	X	
Yien Douth	X	
Chimi Njipwo	X	
<b>Others Present</b>		
Omotoke Olatoye-Executive Director-Ex-Officio	X	
SMS		X
NEO Observer-Adam Myhand	X	
<b>1. Call to Order</b>		
<b>By Ms. Elizabeth -Board chair</b>	<b>Time: 7:03 PM</b>	
<b>2. Adoption of June Meeting Agenda and May Meeting Minutes</b>		
Motion: To approve August meeting & September meeting Agenda		
Discussion: none		
<b>Made by: Dr.D.</b>	<b>Seconded by: Miranda</b>	
Vote: 6:0. Motion was approved.		
Motion to approve the new bus transportation company, Mahir Transportation		
<b>Made by: Mr. Ansari</b>	<b>Seconded by: Ms. Chimi</b>	
Vote: 6:0. Motion was approved		
Motion to approve Form 990		
<b>Made by: Ms. Chimi</b>	<b>Seconded by: Dr.D.</b>	
Vote: 6:0. Motion was approved.		
<b>3. Conflict of Interest</b>		
There was no conflict of interest.		
<b>4. NEO's Observation</b>		
Mr. Adam discussed the forthcoming walkthrough and advised the school to sign up for the walkthrough.		

<b>3. Financial Report</b>	
The August Financial Packet though received was not presented or approved because the finance director was not present.	
<b>Director's Report</b>	
<ul style="list-style-type: none"> <li>a) Enrollment and Recruitment: More help is needed in getting the word out to improve enrolment.</li> <li>b) SOD Plan: The director reminded the board of the September 2022 Enrollment and Budget submission to MDE in agreement with the SOD plan.</li> <li>c) Fair and Open Hiring: Innovation Academy is committed to Equal Employment Opportunity.</li> </ul>	
<b>10) Adjournment of Meeting</b>	
Motion: To adjourn the meeting	
<b>Made by: Ms. Chimi                      Seconded by: Dr.D.</b>	
Discussion: None	
Vote: 6:0. The motion to adjourn the meeting was approved.	
<b>Meeting adjourned at: 7:50 PM</b>	