



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: JANUARY 08, 2025

Board Members	Present	Absent
Adebimpe Diji	X	
Frederick Kechia-Board Chair	X	
Khalid Ansari		X
Yien Douth	X	
Shukri Ahmed	X	
Others Present		
Omotoke Olatoye-Director	X	
SMS -Mr. Ukee	X	
NEO-Wendy	X	
1) Call to Order		
By Dr. Diji-Voted as the Board Chair for this particular meeting	Time: 7: 13 PM	
2) Adoption of December Meeting Minutes and approval of January Meeting Agenda		
Motion: To approve December Meeting Minutes and January Meeting Agenda		
Discussion/corrections: None		
Made by: Dr. D Seconded by: Ms. Shukri		
Vote: 3: 0. Motion was approved.		
3) Conflict of Interest		
The board chair asked if any board member has any conflict of interest. None was identified.		
4) Public comments:		
Ms. Wendy brought the attention of the board to SOD plan and its due date.		
5) Approval of Audit Report and Work on SOD Plan		
Motion: To approve FY 24 Audit Report and the work on SOD Plan		
Made by: Mr. Frederick Seconded by: Dr. D.		
Vote: 3:0. Motion was approved		
6) Approval of the newly hired assistant director, student journalism policy and revised admission lottery policy		
Motion: To approve the newly hired assistant director, student journalism policy, and revised admission lottery policy.		
Made by: Dr. Frederick Seconded by Mr. Tien		
Vote 3:0. Motion was passed		
7) Approval of December Financial Reports		
Motion: To approve December Financial Reports		

Discussion: The business manager presented the financial report and the board asked related questions.	
8) Motion to approve Dr. Frederick as the Interim Board Chair	
Made by: Ms. Shukri	Seconded by Mr. Yien
Vote: 3:0. Motion passed and dr. Frederick was approved as the interim board chair.	
9) Adjournment of the meeting	
Motion: To approve the adjournment of January meeting	
Made by: Mr. Yien	Seconded by: Ms. Shukri
Discussion: None	
Vote: 3:0. The motion to adjourn the meeting was approved.	
Meeting adjourned at: 8:17 PM	