



**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: MARCH 8, 2023**

Board Members	Present	Absent
Abdinasser Ahmed-Secretary	X	
Adebimpe Diji	X	
Elizabeth Jingwa-Board Chair	X	
Khalid Ansari		X
Miranda Adio-Treasurer		X
Yien Douth	X	
Shukri Ahmed	X	
<b>Others Present</b>		
Omotoke Olatoye-Executive Director-Ex-Officio	X	
SMS -Mr. Rudy		X
NEO's Observer	X	
<b>1. Call to Order</b>		
<b>By Ms. Elizabeth -Board chair</b>		<b>Time: 7:07 PM</b>
<b>2. Adoption of March Meeting Agenda and February Meeting Minutes</b>		
Motion: To approve March meeting Agenda and February meeting minutes		
Discussion: None		
<b>Made by: Dr. D.</b>		<b>Seconded by: Mr. Douth</b>
Vote: 5:0. Motion was approved.		
<b>3. Conflict of Interest</b>		
The board chair asked if any board member has any conflict of interest. None was identified.		
<b>4. FY Audit Report</b>		
Work in progress		
<b>6. Financial Report</b>		
<b>Adoption of January and February Financial Reports</b>		
The board chair called for the approval of both the January and February Treasurer's Reports.		
Made by: Ms. Shukri		Seconded by: Dr. D.
<b>4. NEO's Observation</b>		
Ms. Borgeson was in attendance for NEO's Observation		
<b>Director's Report</b>		
a) Enrollment and Recruitment: The director appealed to the board not to relent in its efforts of improving student enrollment.		

b) Fair and Open Hiring: Innovation Academy is committed to Equal Employment Opportunity.	
<b>Adjournment of the meeting</b>	
Motion: To adjourn the meeting	
<b>Made by: Dr. D.                      Seconded by: Mr. Abdi</b>	
Discussion: None	
Vote: 5:0. The motion to adjourn the meeting was approved.	
<b>Meeting adjourned at: 7:22 PM</b>	