



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: JUNE 28, 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	
Lamya Sadiq	X	
Muhammad Rasheed	X	
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	X	
SMS -Mr. Todd	X	
1. Call to Order		
By Ms. Elizabeth -Board chair	Time: 7:09 PM	
2. Adoption of June Meeting Agenda and May Meeting Minutes		
Motion: To approve June meeting Agenda and May meeting minutes		
Discussion: None		
Made by: Ms. Shukri Seconded by: Ms. Miranda		
5:0. Motion was approved.		
3. Conflict of Interest		
The board chair asked if any board member has any conflict of interest. None was identified.		
4. Approval of Revised FY 24 Calendar		
Motion: To approve the revised FY 24 Calendar		
Discussion: The FY 24 calendar was shared with the board.		
Made by: Ms. Lamya Seconded by: Mr. Yien		
Vote: 5:0. Motion was approved.		
5. Financial Report		
Adoption of the Proposed FY 24 Budget and May Treasurer’s Report		
Discussion: Mr. Todd presented the proposed FY 24 budget to the board with highlights on transportation costs, lease aid, and enrollment. The board gained more insights into how the legislative changes have positively impacted the proposed FY 24 budget. After the discussion		

and related questions, the board chair called for the approval of the Proposed FY 24 Budget and treasurer’s report.
Made by: Mr. Yien Seconded by: Ms. Lamya
Vote: 5:0 Motion approved for the Proposed FY 24 Budget and treasurer’s report
6. Approval of FY 22 Audit Report
Discussion: Mr. Todd presented the late FY 22 Audit Report to the board.
Motion: To approve the late FY 22 Audit Report
Made by: Ms. Lamya Seconded by: Ms. Miranda
Vote: 5:0 Motion was approved
7. Renewal of Director’s Contract
Motion to renew the director’s contract
Made by: Ms. Lamya Seconded by: Mr. Muhmmad
Vote: 5:0 Motion was approved.
Director’s report centered on enrollment, new location and student recruitment.
8. Adjournment of the meeting
Motion: To adjourn the meeting
Made by: Ms. Lamya Seconded by: Mr. Muhammad
Discussion: None
Vote: 5:0. The motion to adjourn the meeting was approved.
Meeting adjourned at: 7:49 PM