



**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 11, 2023**

<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 -Mr. Rudy		X
NEO 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 December Meeting Agenda and October Meeting Minutes</b>		
Motion: To approve January meeting Agenda and December meeting minutes		
Discussion: None		
<b>Made by: Mr. Abdi</b> <span style="float: right;"><b>Seconded by: Mr. Ansari</b></span>		
Vote: 4:0. Motion was approved.		
<b>3. Conflict of Interest</b>		
None was identified.		
<b>4. FY 22 Audit Report</b>		
Still in process		
Discussion: The auditors and finance director are still working on the audit report.		
<b>6. Financial Report</b>		
<b>4. NEO's Observation</b>		
None		
<b>Director's Report</b>		
<ul style="list-style-type: none"> <li>a) Enrollment and Recruitment: The director appealed to the board not to relent in its efforts on improving student enrollment.</li> <li>b) No longer in SOD-good news!</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: Mr. Ansari                      Seconded by: Dr.D.</b>
Discussion: None
Vote: 5:0. The motion to adjourn the meeting was approved.
<b>Meeting adjourned at: 7:23 PM</b>