



**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: OCTOBER 18, 2023**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Adebimpe Dijj	X	
Elizabeth Jingwa-Board Chair	X	
Khalid Ansari		X
Miranda Adio-Treasurer		X
Yien Douth	X	
Shukri Ahmed	X	
Muhammad Rasheed	X	
<b>Others Present</b>		
Omotoke Olatoye-Director	X	
SMS -Mr. Garrett	X	
<b>1. Call to Order</b>		
<b>By Ms. Elizabeth -Board chair</b>	<b>Time: 7:07 PM</b>	
<b>2. Adoption of October Meeting Agenda and September Minutes</b>		
Motion: To approve October meeting Agenda and September Minutes		
Discussion/corrections: None		
<b>Made by: Dr. Dijj</b>	<b>Seconded by: Mr. Rasheed</b>	
Vote: 4:0. 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. Proposal for the improvement of the gym</b>		
Motion: To approve the proposal for the improvement of the gym		
Discussion: The board chair went over the proposal with the board		
<b>Made by Mr. Rasheed</b>	<b>Seconded: Dr. Dijj</b>	
Vote: 5:0. Motion was approved		
<b>5. Financial Report</b>		
The business manager presented the Financial Report		
Motion: To approve the financial report		
Discussion: The board asked related questions.		
<b>Made by: Ms. Shukri</b>	<b>Seconded by: Dr. D.</b>	
Vote: 5:0. Motion was approved		
<b>6) Director’s report centered on enrollment, academics, board development plan, board training, WBWF Report, fair and open hiring</b>		

<b>7) Development Plan:</b> The board development plan was started and to be completed at the next board meeting.
<b>8. Adjournment of the meeting</b>
Motion: To adjourn the meeting
<b>Made by: Mr. Yien</b> <b>Seconded by Mr. Rasheed</b>
Discussion: None
Vote: 5:0. The motion to adjourn the meeting was approved.
<b>Meeting adjourned at: 7:50 PM</b>