



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: MAY 8, 2024

Board Members	Present	Absent
Adebimpe Diji	X	
Elizabeth Jingwa-Board Chair	X	
Khalid Ansari	X	
Yien Douth	X	
Shukri Ahmed	X	
Sadia Rani	X	
Mohammad Rasheed		X
Others Present		
Omotoke Olatoye-Director	X	
SMS -Mr. Garrett	X	
NEO: Mr. Tu	X	
1) Call to Order		
By Ms. Jingwa-Board Chair	Time: 7:12PM	
2) Adoption of May Meeting Agenda and April Meeting Minutes		
Motion: To approve the May Meeting Agenda and April Meeting Minutes		
Discussion/corrections: None		
Made by: Mr. Ansari		Seconded by: Dr.D.
Vote: 6: 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) Vote to approve the New Meal Vendor FY 25 & FY 25 Calendar		
Motion: To approve FY 25 Meal Vendor & FY 25 Calendar		
Made by: Dr. D.		Seconded by: Ms. Shukri
Vote: 6:0. Motion was approved		
5) Public Comment: Ms. Wendy, the authorizer commended the boards for their great work and support for the school.		
6) Financial Report		
The business manager was not in attendance, but he emailed the financial packet to the board. The board chair shared the financial packet with the board. There were no related questions, however, the board unanimously deferred the approval of the financial packet to the next meeting when the business manager will be in attendance. The plan is to approve both the April and May financials at that time.		

7) Director's report was centered on enrollment, academics, board development plan, board training, fair and open hiring	
8) Adjournment of the meeting	
Motion: To adjourn the meeting	
Made by: Ms. Shukri	Seconded by: Dr. D.
Discussion: None	
Vote: 6:0. The motion to adjourn the meeting was approved.	
Meeting adjourned at: 7:46 PM	