



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: APRIL 14, 2021

Board Members	Present	Absent
Anna Young	x	
Adebimpe Diji	x	
Elizabeth Jingwa		x
Miranda Adio	x	
Abdinasser Ahmed	x	
Khalid Ansari	x	
Yien Douth	x	
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	x	
Lisa Hasledalen		
1. Call to Order		
By: Anna Young	Time: 7:20 PM	
2. Vision and Mission/Norms		
Read the vision and mission statements. Read through the meeting norms.		
3. Adoption of the Agenda		
Motion: To adopt the Agenda		
Made by: Ms. Young	Seconded by: Mr. Abdi	
Discussion:		
Vote: 5:0 Approved		
4. Approval of Minutes from March 10, 2021		
Motion: To adopt the minutes from March 10, 2021		
Made by: Ms. Young	Seconded by: Mr. Abdi	
Discussion:		
5. Conflict of Interest		
Discussion: None		
6. NEO Observation		

Discussion: None

7. Executive Director Report & Updates

Motion: To approve the FY 2022 School Calendar

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Made by: Ms. Young

Seconded by: Ms. Miranda

Discussion: Dr. O. Presented the FY 222 school calendar to the board.

Vote: 5:0 Approved

8. Recruitment and Fundraising

The board brainstormed on the best strategies to boost the student recruitment and school fundraising. Open house and school tour visits on a regular, on-going basis to offer opportunities for prospective students and their families to learn more about the curriculum. Visits to community centers, religious organizations (mosques and churches), the Y's, grocery stores, parks, Chambers of Commerce and community organizations to publicize the school.

9. Board Training

Today, we learned the strategies for implementing an effective fundraising and diverse recruitment and the related board member's role and responsibilities.
Discussion: The chair reminded the board of the importance of the board training and the need to complete them.

11. Meeting Adjourned

Motion: To adjourn the meeting

Made by: Ms. Miranda

Seconded by: Dr.D.

Discussion:

Vote: 5.0. Meeting adjourned at: 8:15pm