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 17, 2024

Board Members	Present	Absent
Adebimpe Diji	X	
Elizabeth Jingwa-Board Chair	X	
Khalid Ansari	X	
Yien Douth		X
Shukri Ahmed		X
Muhammad Rasheed Sadia Rani	X 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: 7:17PM**	
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: 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) Vote for Ms. Sadia as the board secretary		
Motion: To Vote for Ms. Sadia as the Secretary.		
Made by: Dr. D.	Seconded by: Mr. Ansari	
Vote: 4:0. Motion was approved		
5) Public Comment: Mr. Tu, the Advisor from NEO, commended the great way our school enhances hands-on activities among our student innovators.		
6) PD for The Read Act.		
Motion: To approve PD for the Read Act.		
Discussion: Dr. O. led the discussion on PD for the Read Act and the board unanimously supports the PD.		
Made by: Dr. D.	Seconded by: Ms. Sadia	
Vote: 5:0. Motion was approved		
7) Financial Report		

The business manager presented the Financial Report
Motion: To approve the financial report
Discussion: The board asked related questions.
Made by: Mr. Ansari Seconded by: Mr. Rasheed
Vote: 5:0. Motion was approved
8) Director's report was centered on enrollment, academics, board development plan, board training, fair and open hiring
9) Development Plan: The board development plan was completed by the board.
10) Mr. Nick facilitated the board training and board members who participated will receive the certificates later.
11) Adjournment of the meeting
Motion: To adjourn the meeting
Made by: Dr. D. **Seconded by:** Mr. Rasheed
Discussion: None
Vote: 5:0. The motion to adjourn the meeting was approved.
Meeting adjourned at: 8:35 PM