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 Emergency BOARD MEETING MINUTES - DATE: February 21, 2022

Board Members	Present	Absent
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	
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	X	
Sam O' Brien	X	
Magdy Rabeaa -Director SPS	X	
NEO Observer-Tu Nguyen	X	
School Attorney	X	

1. Call to Order	
By Ms. Elizabeth -Board chair	**Time: 7:15 PM**

2. Agreement from the landlord

Motion: To authorize the director, attorney, Ms. Chimi and Dr. D. to work on the board's response to the second draft from the landlord

The school attorney read through the first board's response put together by Mr. Magdy, the attorney and director.

Made by: Ms. Chimi	**Seconded by: Mr. Abdi**

Vote: Approved 6:0. The motion to authorize (1) the director, attorney, Ms. Chimi and Dr.D. to work on the board's response to the second draft from the landlord

Motion: To authorize the board chair to sign the final agreement after the landlord replies to the board's response.

Made by: Ms. Miranda	**Seconded by: Mr. Yien**

Discussion: Dr.O. or the board chair should sign the final agreement.

Vote: 6:0. The motion to authorize the board chair to sign the final draft from the landlord was approved.

10) Adjournment of Meeting

Motion: To adjourn the meeting

Made by: Ms. Miranda	**Seconded by: Ms. C himi**

Discussion: None	
Vote: Approved 6:0. Meeting adjourned.	
Meeting adjourned at: 7:55 PM	