



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: JUNE 9, 2021

Board Members	Present	Absent
Anna Young	x	
Abdinasser Ahmed	x	
Adebimpe Diji		x
Elizabeth Jingwa	x	
Khalid Ansari		x
Miranda Adio	x	
Yien Douth		x
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	x	
Lisa Hasledalen-Business Manager	x	
1. Call to Order		
By Board Chair	Time: 7:19 PM	
2. Vision and Mission/Norms		
Read aloud the vision, mission and meeting norms.		
3. Adoption of the Agenda and May Meeting Minutes		
Motion: To adopt the agenda and minutes moved by Anna		
Made by: Anna	Seconded by: Miranda	
Discussion: There were no comments nor corrections.		
Vote: 4:0; approved and motion passed		
Adoption of		
Vote: 4:0 Approved and motion moved.		
4. Conflict of Interest		
None reported.		
5. NEO Observation		
Discussion: No observation.		
6. Director's Report: Proposals from 3 auditing firms-BerganKDV, Abdo Eick & Meyers and Clifton Larson Allen		
Motion: To vote and approve one auditing firm to provide audit services to the school.		
Made by: Anna	Seconded by: Abdi	

12. Upcoming Agenda	
13. Adjournment of Meeting	
Motion: To adjourn the meeting	
Made by: Anna	Seconded by: Abdi
Discussion: None	
Vote: 4:0; Approved and meeting adjourned at 8:09 PM	