



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: JANUARY 13, 2021

Board Members	Present	Absent
Anna Young	x	
Khambay Sinvongsay	x	
Abdinasser Ahmed	x	
Adebimpe Diji		x
Yien Douth	x	
Miranda Adio	x	
Elizabeth Jingwa	x	
Others Present		
Omotoke Olatoye-Executive Director-Ex-Officio	x	
Lisa Hasledalen		x

NEO

1. Call to Order	
By: Anna Young	Time: 5:45 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 meeting agenda.	
Made by: Abdinasser	Seconded by: Miranda
Discussion:	
Vote: Approved 5:0. motion passed	
4. Approval of Minutes from December 11, 2020	
Motion: To Adopt the meeting minutes from December 11, 2020.	
Made by: Abdi	Seconded by: Abdi
Vote: Approved & motion passed	
5. Approval of Minutes from December 17, 2021	
Motion: Adopt the meeting minutes from December 17, 2021	
Made by: Elizabeth	Seconded by: Abdi
Discussion:	
Vote: Approved 5:0 motion passed	
6. Conflict of Interest	
Motion:	
Made by:	Seconded by:
Discussion:	

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Vote:	
7. NEO Observation	
Discussion:	
8. Acceptance of Dr. Diji's Resignation as the Board Chair	
Motion: To accept the Chair's Resignation	
Made by: Elizabeth	Seconded by: Abdinasser
Discussion:	
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Vote: Approved 5:0 motion passed	
9. Anna Young as the Board Chair	
Motion: To approve Anna Young as the Board Chair	
Made by: Abdinasser	Seconded by: Miranda
Discussion:	
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Vote: Approved 5:0 motion passed	
10. Khambay Sinvongsay as the Treasurer	
Motion: To approve Khambay Sinvongsay as the Treasurer	
Made by: Abdinasser	Seconded by: Miranda
Discussion:	
Vote: Approved 5:0. motion passed	
11. Abdinasser Ahmed as the Secretary	
Motion: To approve Abdinasser as the Secretary	
Made by: Elizabeth	Seconded by: Miranda
Discussion:	
Vote: Approved 5:00 motion passed	
12. Committees	
Motion: Motion to approve the committees-executive, fundraising, governance and financial	
Made by: Miranda	Seconded by: Elizabeth
Discussion:	
Vote: Approved 6:00 motion passed	
13. Propel Loan-Resolution	
Motion: To approve the Borrowing Resolution	
Made by: Abdinasser	Seconded by: Miranda
Discussion: On the rational and logistics of the loan. Student enrollment, recruitment, and fundraising.	
Vote: Approved 6:0. motion passed	

14. Literacy Plan, Bylaws, & Early Admission to Kindergarten Policy

Motion: Literacy Plan, Early admission to Kindergarten Policy, Revision of the Bylaws & PD Consultant's Contract

Made by: Miranda | **Seconded by: Abdi**

Discussion: The board learned the requirements for the bylaws to ensure that the roles and responsibilities of the board are clearly stated and understood and made revisions.

Vote: Approved 6: 0. Motion passed

15. December Financial Report

Motion: To approve the financials

Made by: | **Seconded by:**

Discussion:

Vote:

16. Director's Report

Motion: To approve the In-Person Learning starting January 19th, M-F and F-half day.

Made by: Miranda | **Seconded by: Abdi**

Discussion:

School COVI_19 Plan and Safety Measures

Vote: Approved 6:0. Motion passed

17. Other Matters/Questions

Discussion:

Went over the Performance Framework together

Board training

Fundraising video

18. Upcoming Agenda

Discussion: Fundraising, Pay increase for teachers next academic year for their hard work, director's evaluation

19. Meeting Adjourned

Motion: Motion to adjourn meeting at 7:00 PM

Made by: Elizabeth | **Seconded by: Miranda**

Discussion:

Vote: Approved 6:00. Meeting adjourned