



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: FEBRUARY 8, 2023

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	
SMS -Mr. Rudy		X
NEO Observer		X
1. Call to Order		
By Ms. Elizabeth -Board chair	Time: 7:04 PM	
2. Adoption of February Meeting Agenda and January Meeting Minutes		
Motion: To approve February meeting Agenda and January meeting minutes		
Discussion: None		
Made by: Mr. Abdi Seconded by: Dr.D.		
Vote: 6:0. Motion was approved.		
3. Conflict of Interest		
None was identified.		
4. FY Audit Report		
Work in progress		
Discussion: The auditors and finance director are still working on the audit report.		
6. Financial Report		
It was not available		
4. NEO's Observation		
None		
Director's Report		
a) Enrollment and Recruitment: The director appealed to the board not to relent in its efforts of improving student enrollment.		

b) Fair and Open Hiring: Innovation Academy is committed to Equal Employment Opportunity.
New board member
Motion to vote for the new board member to replace Ms. Chimi who relocated to another state.
Made by: Mr. Ansari Seconded by: Mr. Yien
Vote: 6:0. The motion to approve Ms. Shukri Ahmed as the new board member was approved.
Adjournment of the meeting
Motion: To adjourn the meeting
Made by: Dr. D. Seconded by: Mr. Abdi
Discussion: None
Vote: 6:0. The motion to adjourn the meeting was approved.
Meeting adjourned at: 7:23 PM