



**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 8, 2022**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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	
<b>Others Present</b>		
Omotoke Olatoye-Executive Director-Ex-Officio	X	
TAG-Sam O'Brien	X	
<b>1. Call to Order</b>		
<b>By Ms. Elizabeth -Board chair</b>	<b>Time: 7:18 PM</b>	
<b>2. Adoption of June Meeting Agenda and May Meeting Minutes</b>		
Motion: To approve May meeting minutes and June meeting Agenda		
Discussion: none		
<b>Made by: Mr. Ansari</b> <span style="float: right;"><b>Seconded by: Ms. Chimi</b></span>		
Vote: 4:0. Motion was approved.		
<b>3. Conflict of Interest</b>		
There was no conflict of interest.		
<b>4. NEO's Observation</b>		
No NEO's Advisor in attendance.		
<b>5. Approval of FY Budget</b>		
Prior to the meeting, the FY 23 budget was emailed to the board. The Board did not have any related questions on the budget.		
Motion-To approve FY 23 Budget		
Made by: Mr. Yien <span style="float: right;">Seconded by: Mr. Ansari</span>		
Vote:4:0. Motion was approved.		
Motion: Motion to Approve the Propel Loan of \$50,000.00 and Board Resolution for Dr. O. to sign for the Propel loan.		

Made by: Ms. Chimi	Seconded by: Mr. Ansari
Vote: Approved 4:0. Motion was approved.	
Motion to approve the Termination of SPS	
Made by: Ms. Chimi	Seconded by: Mr. Yien
Vote: 4:0 Motion was approved.	
<b>3. Financial Report</b>	
Mr. Sam presented the financial report to the board.	
Motion: To approve the Financial Report	
Made by: Mr. Ansari	Seconded by: Mr. Yien
Vote: 4:0. Motion was approved.	
<b>Director's Report</b>	
The director reported that	
<ul style="list-style-type: none"> <li>a) The kindergarten graduation was exciting, colorful, and witnessed by a huge turnout of parents/guardians/families/friends. We are proud of our graduating students!</li> <li>b) Help is needed in marketing and recruiting for the coming academic year.</li> <li>c) The last day of school is June 9<sup>th</sup> and school reopens on September 5 for the next academic year.</li> <li>d) Fair and open hiring continues as we prepare for FY 23.</li> <li>e) The school is working hard to meet the enrollment target for the SOD plan.</li> </ul>	
<b>10) Adjournment of Meeting</b>	
Motion: To adjourn the meeting	
<b>Made by: Ms. Chimi</b>	<b>Seconded by: Mr. Yien</b>
Discussion: None	
Vote: 4:0. The motion to adjourn the meeting was approved.	
<b>Meeting adjourned at: 7:50 PM</b>	