



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 10, 2024

Board Members	Present	Absent
Adebimpe Diji	X	
Elizabeth Jingwa-Board Chair		X
Khalid Ansari		X
Yien Douth	X	
Shukri Ahmed	X	
Muhammad Rasheed	X	
Others Present		
Omotoke Olatoye-Director	X	
SMS -Mr. Garrett	X	
1. Call to Order		
By Dr. Diji-Filled in for the board chair	Time: 7:16 PM	
2. Adoption of October Meeting Agenda and September Minutes		
Motion: To approve January Meeting Agenda and November Minutes		
Discussion/corrections: None		
Made by: Ms. Shukri		Seconded by: Mr. Yien
Vote: 3:0. Motion was approved.		
3. Conflict of Interest		
Dr. Diji asked if any board member has any conflict of interest. None was identified.		
4. Proposal for the indoor construction that requires putting walls around the classes and removing walls between small classes		
Proposal for the partnership with Anoka-Ramsey Community College in the use of the gym.		
Motion: To approve the proposal for the construction and partnership with Anoka-Ramsey Community College		
Discussion: The board unanimously agreed on the improvement and partnership.		
Made by Mr. Yien		Seconded: Ms. Shukri
Vote: 3:0. Motion was approved		
5. Financial Report		
The business manager presented the Financial Report		
Motion: To approve the financial report		
Discussion: The board asked related questions.		
Made by: Ms. Shukri		Seconded by: Ms. Shukri
Vote: 3:0. Motion was approved		

6) Director's report was centered on enrollment, academics, board development plan, board training, fair and open hiring	
7) Development Plan: The board development plan was started and to be completed later. Also, the board gladly welcomed the idea of having the board training together at a board meeting.	
8. Adjournment of the meeting	
Motion: To adjourn the meeting	
Made by: Mr. Yien	Seconded by Mr. Yien
Discussion: None	
Vote: 3:0. The motion to adjourn the meeting was approved.	
Meeting adjourned at: 8:01 PM	